Filed: 11/10/2025 12:14 PM
Carroll Circuit Court
Carroll County, Indiana

Appellate Case No. 25A-CR-591

STATE OF INDIANA) IN THE CARROLL CIRCUIT COURT
)SS:
COUNTY OF ALLEN) CAUSE NO.: 02D08-2210-MR-1

STATE OF INDIANA,)
Plaintiff,)
)
VS.)
)
RICHARD ALLEN,)
Defendant.)

THE HONORABLE FRANCES C. GULL, PRESIDING

Non-Confidential Supplemental Documentary Exhibit Volume

Volume 1 of 5

Pages 1 to 250

Nicholas McLeland/James Luttrull/
Stacey Diener
Carroll County Prosecutor's Office
101 West Main Street, Suite 204
Delphi, Indiana 46923

Attorneys for Plaintiff

Bradley Rozzi
Hillis, Hillis, Rozzi and Dean
200 Fourth Street
Logansport, Indiana 46947

Andrew Baldwin
Baldwin, Perry and Wiley, PC
150 N. Main Street
Franklin, IN 46131

Jennifer Auger
42 East Jefferson Street
Franklin, IN 46131

Attorneys for Defendant

INDEX

September 18, 2023, Motion for Franks Hearing

Defendant's Exhibits

1 – Correspondence	Documentary Exhibit Volume 1	Pg 8
2 – Affidavit	Documentary Exhibit Volume 1	Pg 9
3 – Correspondence	Documentary Exhibit Volume 1	Pg 14
4 – Summary	Documentary Exhibit Volume 1	Pg 15
5 – Photo	Documentary Exhibit Volume 1	Pg 18
6 – Photo	Documentary Exhibit Volume 1	Pg 19
7 – Photo	Documentary Exhibit Volume 1	Pg 20
8 – Photo	Documentary Exhibit Volume 1	Pg 21
9 – Photo	Documentary Exhibit Volume 1	Pg 22
10 – Photo	Documentary Exhibit Volume 1	Pg 23
11 – Photo	Documentary Exhibit Volume 1	Pg 24
12 – Photo	Documentary Exhibit Volume 1	Pg 25
13 – Photo	Documentary Exhibit Volume 1	Pg 26
14 – Photo	Documentary Exhibit Volume 1	Pg 27
15 – Photo	Documentary Exhibit Volume 1	Pg 28
16 – Photo	Documentary Exhibit Volume 1	Pg 29
17 – Certificate of Analysis	Documentary Exhibit Volume 1	Pg 30
18 – Photo	Documentary Exhibit Volume 1	Pg 32
19 – Photo	Documentary Exhibit Volume 1	Pg 33
20 – Photo	Documentary Exhibit Volume 1	Pg 34

21 – Photo	Documentary Exhibit Volume 1	Pg 35
22 – Photo	Documentary Exhibit Volume 1	Pg 36
23 – Photo	Documentary Exhibit Volume 1	Pg 37
24 – Photo	Documentary Exhibit Volume 1	Pg 38
25 – Photo	Documentary Exhibit Volume 1	Pg 39
26 – Graph	Documentary Exhibit Volume 1	Pg 40
27 – Autopsy notes	Documentary Exhibit Volume 1	Pg 41
28 – Photo	Documentary Exhibit Volume 1	Pg 42
29 – Infographic	Documentary Exhibit Volume 1	Pg 43
30 – Graphic	Documentary Exhibit Volume 1	Pg 44
31 – Graphic	Documentary Exhibit Volume 1	Pg 45
32 – Facebook post	Documentary Exhibit Volume 1	Pg 46
33 – Photo of painting	Documentary Exhibit Volume 1	Pg 47
34 – Photo of painting	Documentary Exhibit Volume 1	Pg 48
35 – Article	Documentary Exhibit Volume 1	Pg 49
36 – Supplemental report	Documentary Exhibit Volume 1	Pg 62
37 – Police report	Documentary Exhibit Volume 1	Pg 74
38 – Photos	Documentary Exhibit Volume 1	Pg 76
39 – Police report	Documentary Exhibit Volume 1	Pg 77
40 – Map	Documentary Exhibit Volume 1	Pg 79
41 – Facebook post	Documentary Exhibit Volume 1	Pg 80
42 – Photo	Documentary Exhibit Volume 1	Pg 81
43 – Facebook post	Documentary Exhibit Volume 1	Pg 82
44 – Photos	Documentary Exhibit Volume 1	Pg 83
45 – Police report	Documentary Exhibit Volume 1	Pg 84

46 – Police report	Documentary Exhibit Volume 1	Pg 85
47 – Affidavit	Documentary Exhibit Volume 1	Pg 87
48 – Email	Documentary Exhibit Volume 1	Pg 90
49 – Flash drive	Physical Exhibit Volume	Pg 2
50 – Photos	Documentary Exhibit Volume 1	Pg 92
51 – Photos	Documentary Exhibit Volume 1	Pg 93
52 – Facebook post	Documentary Exhibit Volume 1	Pg 94
53 – Facebook post	Documentary Exhibit Volume 1	Pg 95
54 – Flash drive	Physical Exhibit Volume	Pg 3
55 – Facebook posts	Documentary Exhibit Volume 1	Pg 96
56 – Facebook posts	Documentary Exhibit Volume 1	Pg 97
57 – Facebook posts	Documentary Exhibit Volume 1	Pg 98
58 – Facebook posts	Documentary Exhibit Volume 1	Pg 99
59 – Facebook posts	Documentary Exhibit Volume 1	Pg 100
60 – Facebook posts	Documentary Exhibit Volume 1	Pg 101
61 – Facebook posts	Documentary Exhibit Volume 1	Pg 102
62 – Facebook posts	Documentary Exhibit Volume 1	Pg 103
63 – Facebook posts	Documentary Exhibit Volume 1	Pg 104
64 – Police report	Documentary Exhibit Volume 1	Pg 105
65 – Police report	Documentary Exhibit Volume 1	Pg 106
66 – PowerPoint	Documentary Exhibit Volume 1	Pg 107
67 – PowerPoint	Documentary Exhibit Volume 1	Pg 108
68 – PowerPoint	Documentary Exhibit Volume 1	Pg 109
69 – PowerPoint	Documentary Exhibit Volume 1	Pg 110
70 – Map	Documentary Exhibit Volume 1	Pg 111

71 – Sketch	Documentary Exhibit Volume 1	Pg 112
72 – Photo	Documentary Exhibit Volume 1	Pg 113
73 – Police report	Documentary Exhibit Volume 1	Pg 114
74 – Police report	Documentary Exhibit Volume 1	Pg 116
75 – Facebook posts	Documentary Exhibit Volume 1	Pg 117
76 – Facebook posts	Documentary Exhibit Volume 1	Pg 118
77 – Facebook post	Documentary Exhibit Volume 1	Pg 119
78 – Facebook post	Documentary Exhibit Volume 1	Pg 120
79 – Facebook posts	Documentary Exhibit Volume 1	Pg 121
80 – Facebook posts	Documentary Exhibit Volume 1	Pg 122
81 – Facebook posts	Documentary Exhibit Volume 1	Pg 123
82 – Facebook posts	Documentary Exhibit Volume 1	Pg 124
83 – Facebook posts	Documentary Exhibit Volume 1	Pg 125
84 – Facebook posts	Documentary Exhibit Volume 1	Pg 126
85 – Police report	Documentary Exhibit Volume 1	Pg 127
86 – Police report	Documentary Exhibit Volume 1	Pg 128
87 – Police report	Documentary Exhibit Volume 1	Pg 129
88 – Police report	Documentary Exhibit Volume 1	Pg 130
89 – Police report	Documentary Exhibit Volume 1	Pg 131
90 – Police report	Documentary Exhibit Volume 1	Pg 132
91 – Police report	Documentary Exhibit Volume 1	Pg 133
92 – Flash drive	Physical Exhibit Volume	Pg 4
93 – Flash drive	Physical Exhibit Volume	Pg 5
94 – Police report	Documentary Exhibit Volume 1	Pg 134
95 – Flash drive	Physical Exhibit Volume	Pg 6

96 – Polygraph examination report	Documentary Exhibit Volume 1	Pg 136
97 – Facebook post	Documentary Exhibit Volume 1	Pg 140
98 – Photo	Documentary Exhibit Volume 1	Pg 141
99 – Facebook post	Documentary Exhibit Volume 1	Pg 142
100 – Flash drive	Physical Exhibit Volume	Pg 7
101 – Flash drive	Physical Exhibit Volume	Pg 7
102 – Flash drive	Physical Exhibit Volume	Pg 7
103 – Facial identification reference	Documentary Exhibit Volume 1	Pg 143
104 – Sketch	Documentary Exhibit Volume 1	Pg 144
105 – Police report	Documentary Exhibit Volume 1	Pg 145
106 – Sketch	Documentary Exhibit Volume 1	Pg 147
107 – Flash drive	Physical Exhibit Volume	Pg 8
108 – Search warrant affidavit	Documentary Exhibit Volume 1	Pg 148
109 – Flash drive	Physical Exhibit Volume	Pg 9
110 – Flash drive	Physical Exhibit Volume	Pg 10
111 – Transcript	Documentary Exhibit Volume 1	Pg 153
112 – Affidavit	Documentary Exhibit Volume 1	Pg 213
113 – Sketch	Documentary Exhibit Volume 1	Pg 215
114 – Photo	Documentary Exhibit Volume 1	Pg 216
115 – Flash drive	Physical Exhibit Volume	Pg 11
116 – Photo	Documentary Exhibit Volume 1	Pg 217
117 – Affidavit	Documentary Exhibit Volume 1	Pg 218
118 – Facebook post	Documentary Exhibit Volume 1	Pg 222
119 – Screenshot	Documentary Exhibit Volume 1	Pg 223
120 – Facebook post	Documentary Exhibit Volume 1	Pg 224

121 – Photo	Documentary Exhibit Volume 1	Pg 225
122 – Facebook post	Documentary Exhibit Volume 1	Pg 226
123 – Police report	Documentary Exhibit Volume 1	Pg 227
124 – Correspondence	Documentary Exhibit Volume 1	Pg 228
125 – Glossary	Documentary Exhibit Volume 1	Pg 229
126 – Affidavit	Documentary Exhibit Volume 1	Pg 232
A – Deposition	Documentary Exhibit Volume 1	Pg 234
B – Deposition	Documentary Exhibit Volume 3	Pg 15
C – Deposition	Documentary Exhibit Volume 3	Pg 186
D – Deposition	Documentary Exhibit Volume 4	Pg 89
E – Deposition	Documentary Exhibit Volume 4	Pg 212
F – Deposition	Documentary Exhibit Volume 5	Pg 22
G – Deposition	Documentary Exhibit Volume 5	Pg 82

January 20, 2025, Motion to Correct Errors

Defendant's Exhibits

3A – Flash drive	Physical Exhibit Volume	Pg 12
3B – Flash drive	Physical Exhibit Volume	Pg 13

DEFENDANT'S
EXHIBIT
1

BARADA
LAW OFFICES, LLC
201 N. Main Street
Rushville, Indiana 46173

CERTIFIED MAIL

7021 2720 0002 0848 6173

MAY 01 2023
CARROLL COUNTY
PROSECUTOR

MAY 01

The Honorable Nicholas McLeland
Carroll County Prosecuting Attorney
101 West Main Street, #301
Delphi, IN 46923

Received 5-1-23
S. Mull

RDC 99
UNITED STATES POSTAL SERVICE
46923
U.S. POSTAGE PAID
FCM LETTER
RUSHVILLE, IN
46173
APR 28, 23
AMOUNT
$8.37
R2305K138727-18

STATE OF INDIANA) IN THE CARROLL CIRCUIT COURT
)ss:
COUNTY OF CARROLL) CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
)
vs.)
)
RICHARD M. ALLEN)

AFFIDAVIT OF TODD CLICK

Comes now the Affiant, Todd Click, and swears and firms to the following:

1. I am a 50 year old male who currently lives in Rushville, Indiana;
2. I was employed with the Rushville Police Department beginning in February of 2001. I served as the Assistant Chief of Police to the Rushville Police Department from January 1, 2012 to December 31, 2019. I retired from the Rushville Police Department on December 31, 2021;
3. I have a bachelor's degree in criminal justice with an emphasis in forensic psychology;
4. In June of 2018, I was approached by Detective Greg Ferency and Detective Kevin Murphy regarding the Delphi murders. Both Detective Ferency and Detective Murphy were interested in communicating with individuals in the Rushville area that they believed may have been involved in the murders;
5. During briefings with Detective Ferency, I was told that the Behavioral Analysis Unit of the FBI determined that individual(s) responsible for the homicides were involved in Nordic beliefs. Detective Ferency informed me that there was a group of individuals called Vinlanders that practice Odinism and Viking-like beliefs that resided in the Rushville area. Detective Ferency further informed me that the Vinlanders formed after the break-up of a white supremacy group called the Outlaw Hammerskins. I was aware of the Outlaw Hammerskins as they used to operate in the Carthage, Indiana area which is near Rushville;
6. During the course of my investigation, I spent dozens and dozens of hours reviewing documentation, communicating with our team associated with the Delphi investigation, and interviewing numerous witnesses in an attempt to determine whether or not certain individuals in the Delphi area were associated with these crimes;

tabbies DEFENDANT'S EXHIBIT 2

7. During the course of my investigation, my primary focus was on the following individuals: Elvis Fields (Rushville, IN), Rod Abrams (Rushville, IN), Johnny Messer (Rushville, IN), Patrick Westfall (Delphi, IN), and Brad Holder (Logansport, IN);

8. To the best of my knowledge, Detective Ferency was processing his reports and other information through an FBI database. In contrast, Detective Murphy was processing his information and documentation through the Indiana State Police database. I was processing my information and reports through the Spillman database used by the Rushville police department. I recall being frustrated with the lack of continuity between the FBI database and the Indiana State Police Database because the two databases were not interfaced and therefore, the flow of information was inefficient and unreliable;

9. I also recall being frustrated because we as police officers, were not allowed to take any material investigative actions without first reaching up the chain of command and getting the permission of the unified command;

10. Myself, Detective Murphy, and Detective Ferency became aware of statements made by suspect, Elvis Fields, that contained information that was unique to the crime scene, not shared with the public, and therefore of interest to the investigators. Some of these statements were made to relatives of Elvis Fields as well as a particularly troubling statement made to Detective Kevin Murphy in which Elvis Fields mentioned the possibility of law enforcement authorities finding his spit on the one of the girls;

11. During the investigation, I interviewed, on more than one occasion, Ned Smith. Ned Smith was a very close friend of Elvis Fields. Ned Smith was aware that our team believed that Elvis Fields may have been involved in the Delphi Murders. Ned Smith attempted to protect Elvis Fields, even to the point of informing me that he had retained an attorney for Elvis Fields. During one interview in my office, Ned Smith informed me that he had spoken to Elvis Fields about the murders and that he (Ned Smith) was not going to share with me what Elvis Fields had told him (Ned Smith). He further commented to me that "it's not what you know, it's what you can prove." I understood this comment to mean that Elvis Fields had confided in Ned Smith, incriminating facts about the Delphi Murders, but that it was my job to try and convince Elvis Fields to come forward and be truthful;

12. During the investigation, our team was able to connect Johnny Messer (Rushville) with Elvis Fields (Rushville). We were also able to establish a connection between Johnny Messer (Rushville), Patrick Westfall (Delphi), and Brad Holder (Logansport). The common connection between the parties was their affiliation with the Vinlanders and their Odinistic practices;

13. During the course of our investigation, we decided to seek permission from the unified command to obtain a search warrant for the home of Elvis Fields and his sister, Joyce Moffett, based on some of the incriminating statements made by Elvis Fields previously referenced in this affidavit. I was told by Detective Ferency that he would make this request on the unified command. I never received any further information/response from Detective Ferency or anyone else, regarding the status of our request for a search warrant;

14. In approximately July or August of 2019, I received a phone call from Detective Murphy. During the phone call, we discussed the fact that the unified command had obtained cold case experts (from Pennsylvania) to take another look at the investigation. I was informed that said experts recommended that additional resources be directed toward the Rushville component of the investigation but that the unified command had chosen not to follow their recommendation. After this occurred, I am unaware of any other efforts directed toward the Rushville side of the investigation. Despite this, I continued to work on the investigation as it related to the relationship between Elvis Fields, Patrick Westfall, and Brad Holder. However, I heard nothing further from the unified command until charges were filed against Richard Allen in October of 2022;

15. Upon reviewing the Probable Cause Affidavit supporting Richard Allen's arrest, it became immediately clear to me that the information contained in the Affidavit, pointing toward Richard Allen's guilt, was far less compelling than the totality of the information that Detective Ferency, Detective Murphy and myself had accumulated during the Rushville portion of the investigation. I also noticed that there was absolutely no reference to any of the individuals that our team had investigated nor any association between the Odinistic evidence that seemed to tie the crime scene to the behaviors and actions of the Vinlanders. This revelation was shocking to me;

16. I then decided to seek private counsel to determine how I could best communicate

my information to the Carroll County Prosecutor knowing that the high profile nature of this case could likely lead to some unforeseen legal recourse. Ultimately, I signed a one page letter, drafted by me and my attorney, and directed the letter to Nicholas McLeland on or about April 23, 2023, via certified mail, confirming to Prosecutor McLeland that I was involved in this investigation and to further confirm that Prosecutor McLeland was aware of the investigative materials that I had generated in this case. My goal in reaching out to Prosecutor McLeland was to ensure that the prosecution was aware of the information our investigative team had gathered which I believe, was of greater weight and relevance than the information referenced in the Affidavit for Probable Cause supporting the search warrant for Richard Allen's home;

17. Upon directing the letter to Mr. McLeland, I heard nothing from the Prosecutor's Office or any other members of the unified command until I received phone calls on August 23rd and August 25th, 2023, which involved brief discussions regarding scheduling. During these phone calls, it was requested that I meet with Trooper Jerry Holeman during the week of September 4, 2023. I was informed that law enforcement officials intended to sit down with me and discuss with me the reason why Richard Allen was responsible for these crimes. I was told he (Jerry Holeman) wanted to put my mind at ease. However, during the meeting with Detective Holeman and a second Detective whose name I am unfamiliar with, there was no discussion or offerings as to why they believed Richard Allen was guilty of the charged crimes. I believe the interview was an attempt by them to clean up their loose ends knowing that they had given very little, if any, attention to the investigative efforts of myself, Detective Ferency, and Detective Murphy;

18. It is also true that along with my April 23, 2023, letter, I prepared a three page document summarizing our investigative team's general beliefs about what happened to the girls on the day in question. The summary is a compilation of ideas, conversations, and conclusions drawn by myself, Detective Murphy, and Detective Ferency during our work on this case; and

19. To date, I have been interviewed only one time by members of the unified command, which occurred on August 30, 2023, (by Troopers Holeman and Vido), but was not specifically questioned about the summary I provided or the other contents in my investigative file which contained approximately 87 pages of Rushville Police Department police reports as

well as hours upon hours of video interviews, audio interviews, photographs, materials extracted from social media, and other evidentiary material.

Further the Affiant sayeth not.

Dated this 13th day of September, 2023.

Todd Click

Todd Click
1207 Waggoner Drive
Rushville, IN 46173

April 28, 2023

The Honorable Nicholas McCleland
Carroll County Prosecuting Attorney
101 West Main Street, #301
Delphi, IN 46923

VIA CERTIFIED MAIL
7021 2720 0002 0848 6173

RE: State v. Richard M. Allen

Dear Mr. McCleland,

My name is Todd Click. I was the Assistant Chief of Police with the Rushville Police Department from 01/01/2012 to 12/31/2019. In 2018 I was asked to assist in the double homicide investigation of Abby Williams and Liberty German along with Terre Haute PD Detective Greg Ferency and Indiana State Police Detective Kevin Murphy. I write to ensure that you have been provided all of the information associated with my investigative efforts for your use in this case and for disclosure to opposing counsel as provided by law.

I retired from the Rushville Police Department on 12/31/2021. I have attached a summary of the investigation based on my memory of events for your convenience. If you should have any additional questions, please contact me at your convenience. Thank you.

Sincerely,

Todd Click

DEFENDANT'S
EXHIBIT
3

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Item 020A	No male DNA was detected on the swab of the left wrist.
Item 021	**Swab from inside of the right wrist:** Serological testing indicated the possible presence of blood. Additional serological testing for blood was not performed in order to preserve the sample for DNA analysis. The swab was retained as item 021A. The original packaging will be returned to the submitting agency.
Item 021A	No male DNA was detected on the swab of the right wrist.
Item 022	**Swab from above the belly button:** Blood was detected. The swab was retained as item 022A. The original packaging will be returned to the submitting agency.
Item 022A	The swab from above the belly button failed to demonstrate a sufficient quantity of male DNA for further analysis.
Item 023	**Buccal swab standard - James David Lucas:** One swab was present and retained as item 023A. The original packaging will be returned to the submitting agency.
Item 023A	The DNA profile developed from the standard was used for comparison purposes.
Item 025	**Buccal swab standard - James Maxwell:** Two swabs were present and retained as item 025A. The original packaging will be returned to the submitting agency.
Item 025A	The DNA profile developed from the standard was used for comparison purposes.
Item 026	**Swab of the thigh:** Serological testing indicated the possible presence of blood. Additional serological testing for blood was not performed in order to preserve the sample for DNA analysis. The swab was retained as item 026A. The original packaging will be returned to the submitting agency.
Item 026A	No male DNA was detected on the swab of the thigh.
Item 027	**Material from the left pinky finger:** Hair demonstrating characteristics consistent with human hair but not having root material with the potential for nuclear DNA analysis was observed. The item will be returned to the submitting agency.
Item 028	**Swab of a tree:** Serological testing indicated the possible presence of

DEFENDANT'S EXHIBIT
17

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

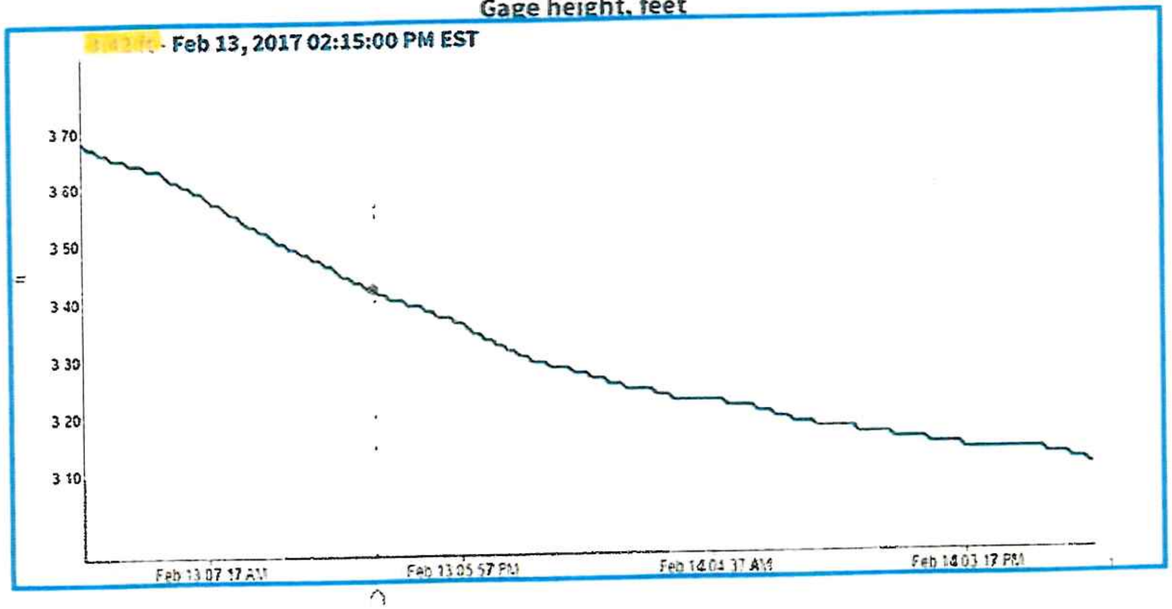
Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Deer Creek Near Delphi, IN - 03329700

February 13, 2017 - February 14, 2017

Gage height, feet



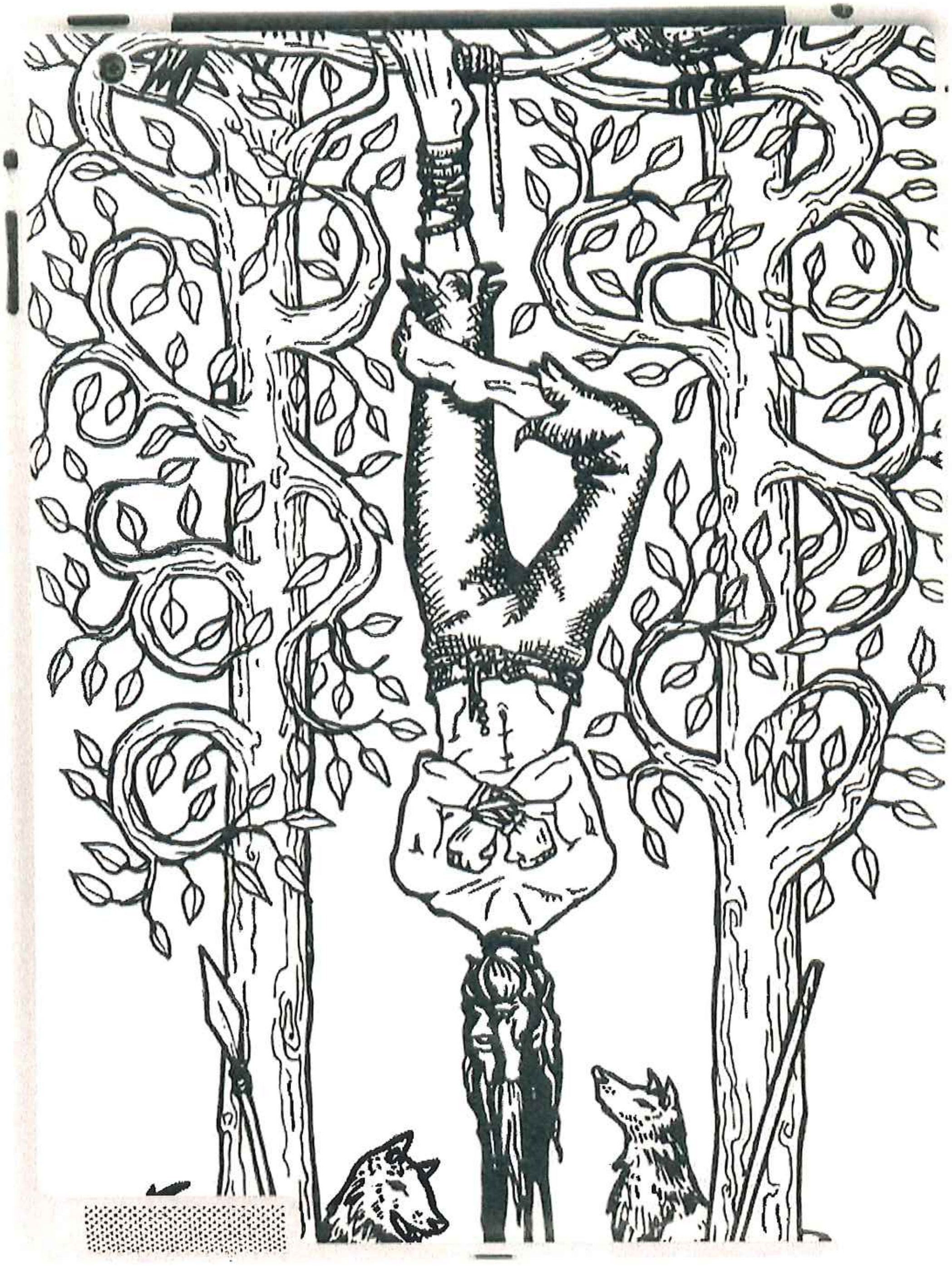
DEFENDANT'S
EXHIBIT
26

tabbies

Excluded from Public Access Per Rules on Access to Court Records

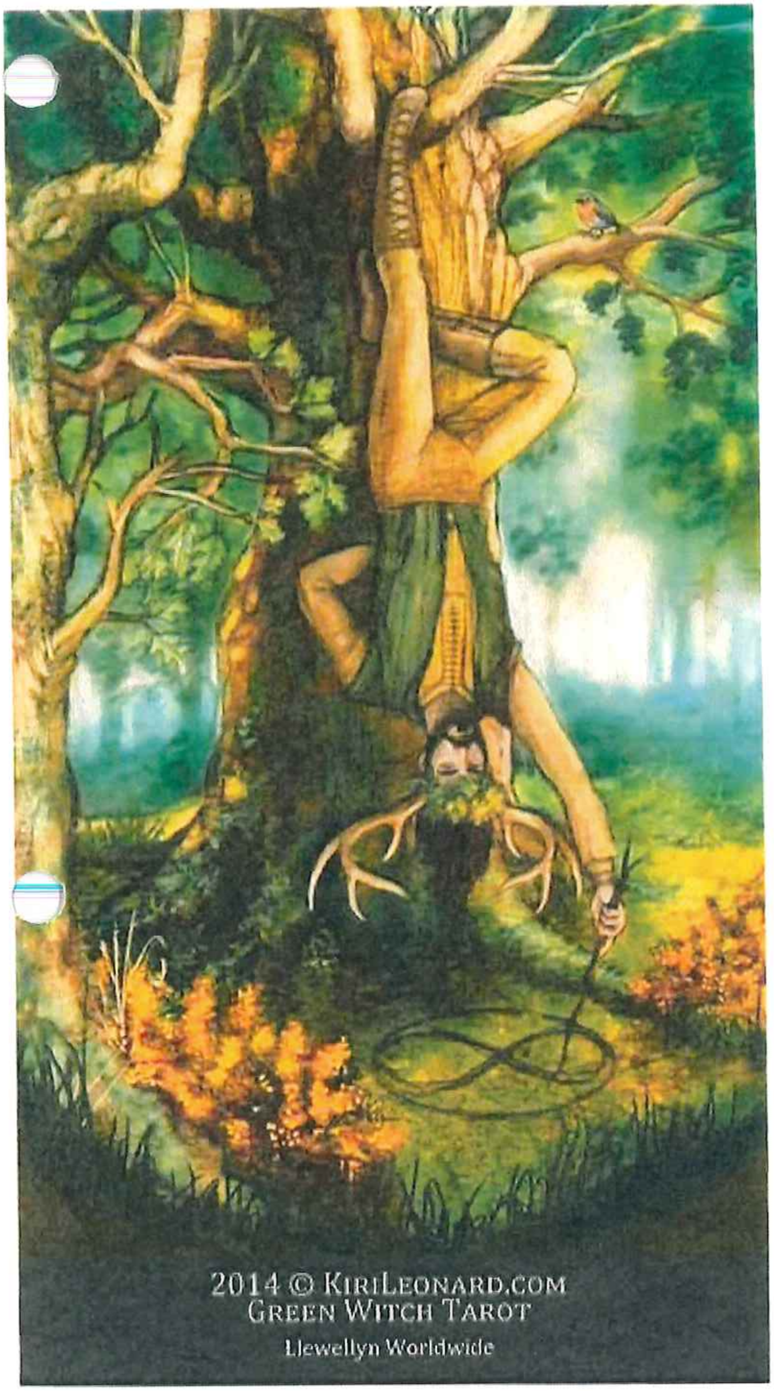
Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records



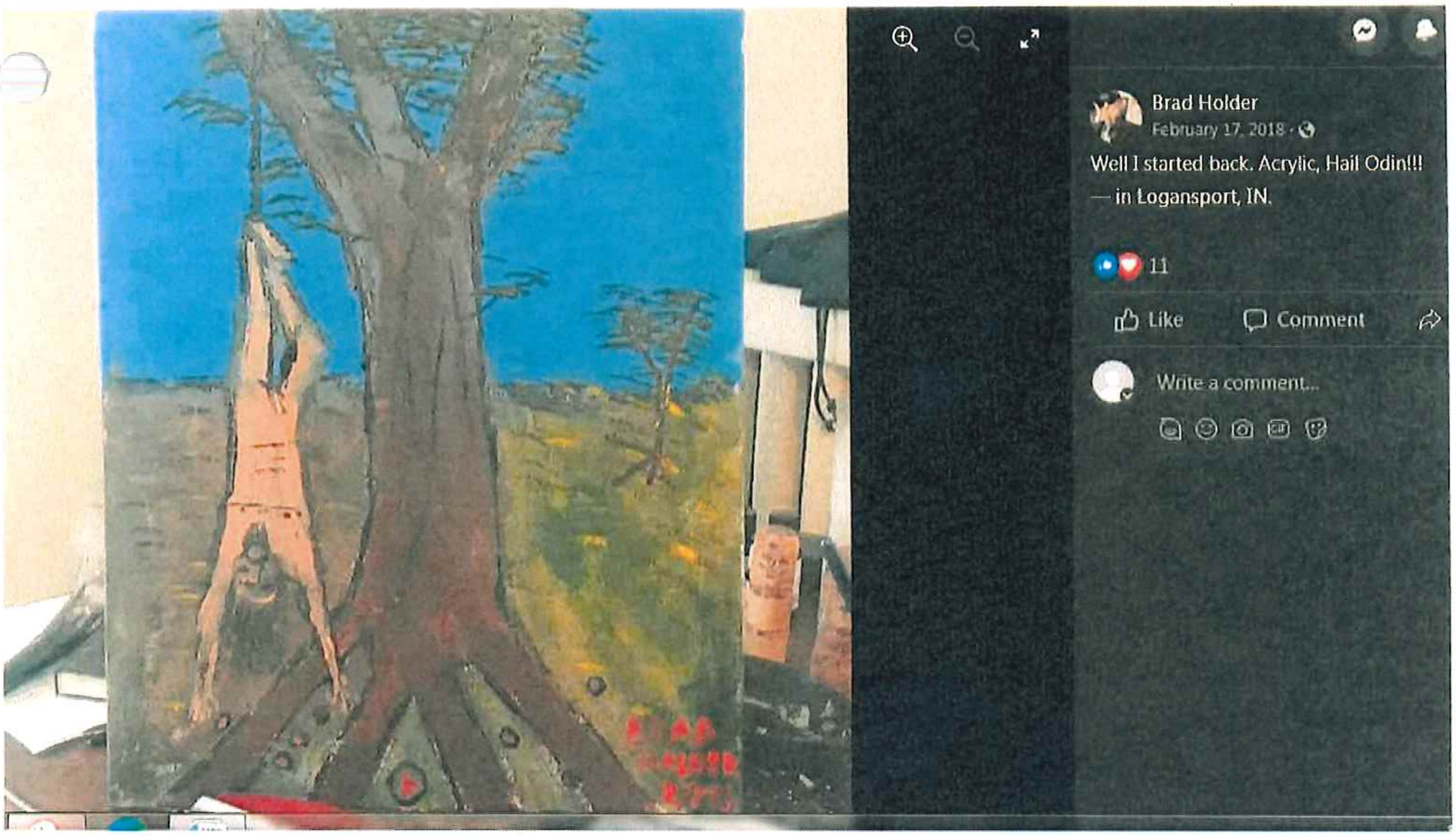
DEFENDANT'S EXHIBIT
30

tabbies



2014 © KiriLeonard.com
Green Witch Tarot
Llewellyn Worldwide

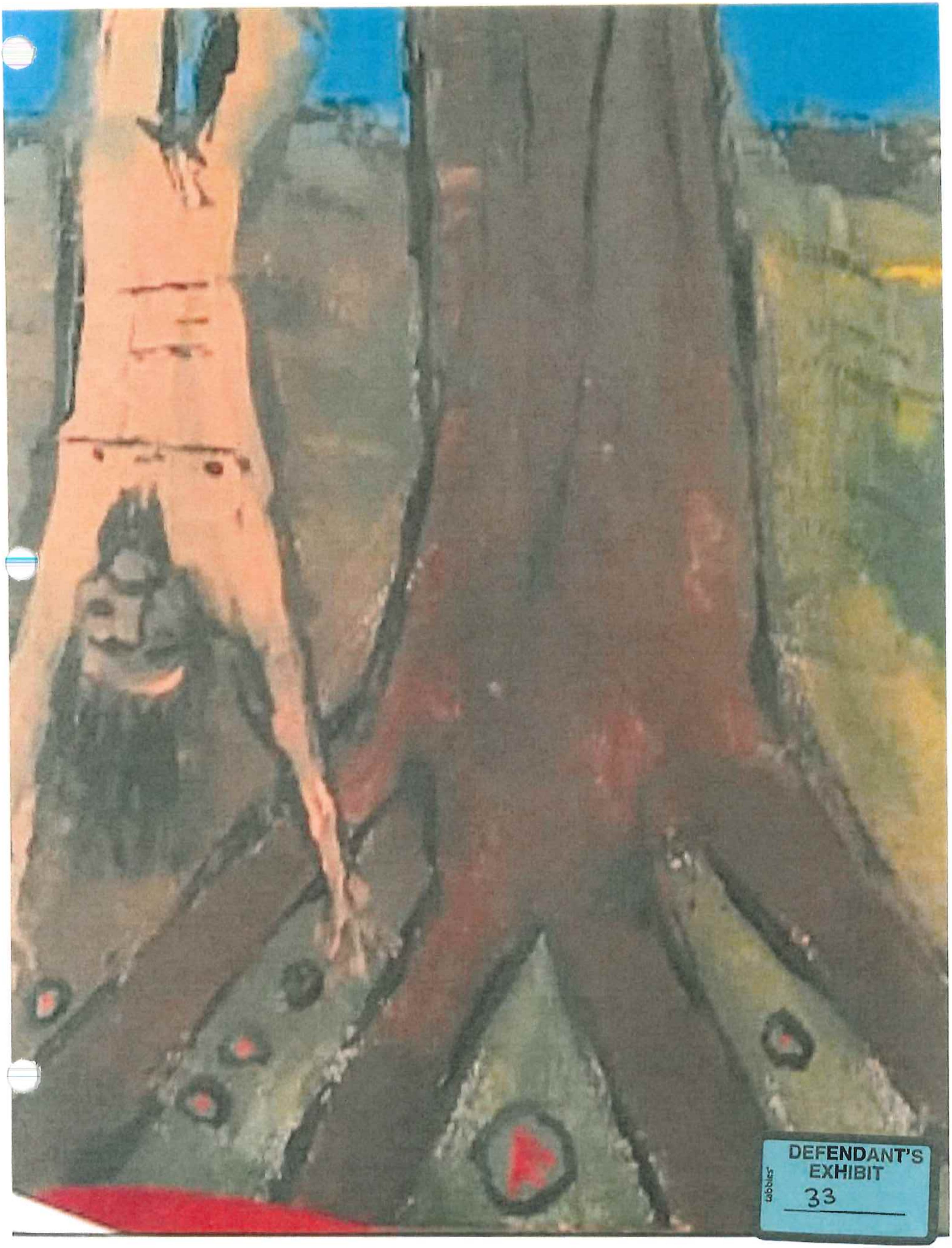
DEFENDANT'S EXHIBIT
31


11
Like
Comment
Write a comment...

Brad Holder
February 17, 2018 ·

Well I started back. Acrylic, Hail Odin!!! — in Logansport, IN.

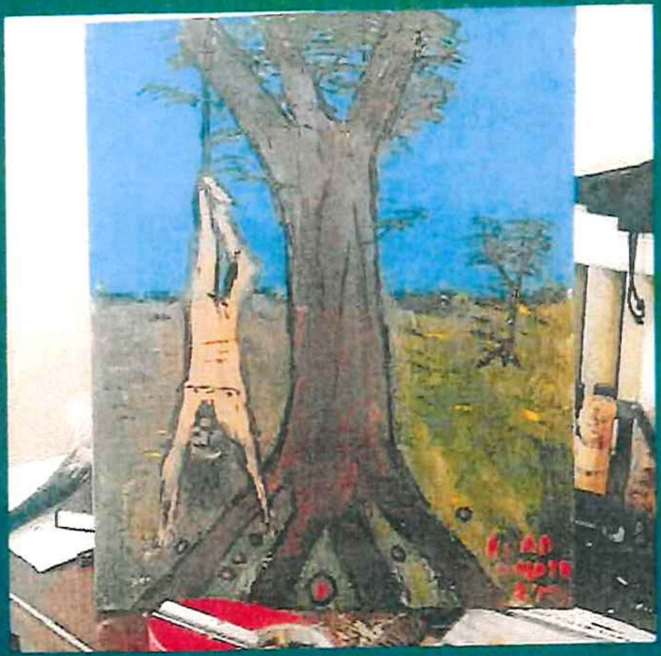
DEFENDANT'S EXHIBIT
32



DEFENDANT'S EXHIBIT

33

Painting by Brad Holder. Odin hanging from “World Tree”



DEFENDANT'S EXHIBIT
34

Sacrifice and Sacrificial Ideology in Old Norse Religion

Daniel Bray

The practice of sacrifice is often treated as 'the dark side' of Old Norse heathenism, by both medieval Christian commentators and modern scholars alike. However, within Norse religious practice, sacrificial ritual (*blót*) was one of the most central acts of religious observance. This paper will seek to examine aspects of the significance of *blót* within Old Norse religion, the ideology of sacrifice as it operated within this tradition and its relation to other Indo-European traditions, and the reactions to the issue of sacrifice by medieval contemporaries and modern scholarship.

An examination of Old Norse literature relating to religious practice demonstrates the importance of *blót* within the religious life of the heathens of Scandinavia. Well over one hundred and fifty references to *blót* can be found in different sources, including *Eddic* and skaldic poetry, early historical works and annals, legal material, and saga literature. There are no extant scriptures or religious manuals from the heathen Norse that give a detailed explanation of the theory and operation of sacrifice. However, the accounts of sacrificial practice, taken altogether, provide a wealth of knowledge about how it was performed, by whom and to whom, as well as where, when and under what circumstances it was performed. The Old Norse verb *blóta*, which means 'to sacrifice', also has the extended meaning 'to worship', particularly by means of sacrifice, which testifies to the importance of sacrifice as a form of worship. In a language that had no proper word for its indigenous religion, the word *blót* had become a by-word for all things heathen, evidenced by terms such as *blótdómr*, *blótskapr*, or *blótnaðr* 'heathen worship', *blóthús* 'temple', *blótmaðr* 'heathen worshipper' and even *blótguð* 'heathen god'.[1]

A survey of the literature reveals a number of essential features of sacrificial ritual in Old Norse heathenism. There are accounts of both

DEFENDANT'S
EXHIBIT
35

---

[1] R. Cleasby and G. Vigfusson, *An Icelandic-English Dictionary*, [1874] (Oxford, 1982) pp70ff.

human and animal sacrifice, as well as the sacrifice of inanimate valuables. Of these, animal sacrifice is by far the most common form of ***blót***, and it is typically associated with a sacrificial feast, (*blótveizla*). One of the most detailed accounts of heathen sacrifice is given in ***Snorri Sturluson's*** thirteenth century text, *Heimskringla*, describing a *blót* held by Jarl Sigurð of Hlaðir in *Hákonar saga góða*:

> Sigurðr, jarl of Hlaðir, was the greatest sacrificer, and so was his father Hákon. Jarl Sigurðr upheld all the sacrificial feasts on behalf of the king there in the Þrándlaw. It was ancient custom, then when there should be a sacrifice, that all the farmers should come there, where the temple was, and bring thither their provisions, those which they should use, while the feast lasted. At the feast, all men should have ale. There also were killed all kinds of cattle and also horses, and all the blood, which came therefrom, then was called *hlaut* (sacrificial blood), and *hlaut*-bowls those, in which the blood stood, and *hlaut*-twigs, that were made like sprinklers[1], with this they should redden the entire altar and also the walls of the temple inside and out and also sprinkle upon the men, and the flesh should be cooked for food for the feast. There should be fires in the middle of the floor of the temple and cauldrons over them. A full horn should be carried around the fire and he, who arranged the feast and was leader, then he should bless the drink and all the sacrificial food. First he should make Óðin's toast – it should be drunk to the victory and strength of their king – and afterwards Njörð's toast and Frey's toast to abundance and peace. Then it was customary for many men to drink the king's toast thereafter. Men drank also a toast to their kinsmen, those who had been buried in mounds, and that was called *minni*. Jarl Sigurðr was the most liberal of men. He did that work, which was very famous, that he made a great sacrificial feast at Hlaðir and alone bore the whole cost. [2]

---

[1] Specifically, the comparison is to the aspergillum used in Catholic ceremony.

[2] Snorri Sturluson, *Heimskringla* I, *Íslenzk Fornrit*, vol. 26, Hið Íslenzka Fornritafélag, Reykjavík, 1941, pp167-168, author's translation is given for all quotes: '*Sigurðr Hlaðajarl var inn mesti blótmaðr, ok svá var Hákon, faðir hans. Helt Sigurðr jarl upp blótveizlum öllum af hendi konungs þar í Þrændalögum. Þat var forn siðr, þá er blót skyldi vera, at allir bœndr skyldu þar koma, sem hof var, ok flytja þannug föng sín, þau*

This form of sacrifice shows little difference from other forms of animal sacrifice and feasting found the world over. The consumption of sacrificed meat was an especially important religious act. Reflexes in the Indo-European traditions of this significance are found in the Vedic proscription against Brahmin priests touching unsacrificed meat, as well as to a lesser extent in the Roman prohibition against Flamen Dialis touching raw meat.[1]

Perhaps the most significant aspect of this account is the role played by the sacrificial blood (*hlaut*). This term seems to be related to the verb ***hljóta*** 'to win or be allotted', so it seems that the hlaut in particular was the portion allotted to the gods. Jón Hnefill Aðalsteinsson makes a case that the sprinkling of sacrificial blood (***stökkva fórnarblóði***) was such an essential element of the sacrificial ceremony that it may have been the original meaning of the word *blót*, rather than the sacrifice itself.[2] This idea is supported by cognates in Old English: ***blótan*** 'to sacrifice' and ***bletsian*** 'to bless', the origin of Modern English 'bless'.[3]

The *hlaut* may therefore have carried something of the power of the gods, since in an extract from *Úlfljótslög*, the earliest law-code of Iceland, it is stated that

---

er þeir skyldu hafa, meðan veizlan stóð. At veizlu þeiri skyldu allir menn öl eiga. Þar var ok drepinn alls konar smali ok svá hross, en blóð þat allt, er þar kom af, þá var kallat hlaut, ok hlautbollar þat, er blóð þat stóð í, ok hlautteinar, þat var svá gört sem stökklar, með því skyldi rjóða stallana öllu saman ok svá veggi hofsins útan ok innan ok svá støkkva á mennina, en slátr skyldi sjóða til mannfagnaðar. Eldar skyldu vera á miðju gólfi í hofinu ok þar katlar yfir. Skyldi full um eld bera en sá, er gerði veizluna ok höfðingi var, þá skyldi hann signa fullit ok allan blótmatinn. Skyldi fyrst Óðins full - skyldi þat drekka til sigrs ok ríkis konungi sínum - en síðan Njarðar full ok Freys full til árs ok friðar. Þá var mörgum mönnum títt at drekka þar næst bragafull. Menn drukku ok full frænda sinna, þeirra er heygðir höfðu verit, ok váru þat minni kölluð. Sigurðr jarl var manna örvastr. Hann gerði þat verk, er frægt var mjök, at hann gerði mikla blótveizlu á Hlöðum ok helt einn upp öllum kostnaði.'

[1] J. P. Mallory and D. Q. Adams, *Encyclopedia of Indo-European Culture*, (Chicago, 1997) p453.

[2] J.H.Aðalsteinsson, *Blót í Norrænum Sið*, Háskólaútgáfan Félagsvísindastofnun, (Reykjavík, 1997) p236.

[3] Cleasby and Vigfusson, *loc cit.*

> A ring of two ounces or more should lie on the stall in each chief temple; that ring should each *goði* wear on his arm at all legal assemblies, which he himself should conduct, and redden it beforehand in blood from the bull[1] which he sacrificed there himself. Every man, who needed to perform legal duties there at court, should swear an oath on that ring beforehand and nominate two or more witnesses for himself.[2]

It would seem that reddening the arm-ring in *hlaut* not only makes oaths sworn upon it legally binding, but also invokes the power of the gods to oversee the keeping of those oaths.

The communion achieved through sacrifice is also reflected in various accounts of divinatory practices. Sometimes, the sacrifice itself is considered a way to gain knowledge about the future, or in some cases, questions are answered through sacrifice. One specific tradition involved the casting of sacrificial chips closely connected with the sacrificial ceremony called *blótspánn*. Another, which may have originally been closely connected to the *blótspánn*, the casting of lots, was known as *hlutan*, *hlutkesti* or *hlutfall*. Although not necessarily performed in connection with a *blót*, the *hlutfall* also involved a form of communion with the gods, divining their will and in some cases, carrying out their will.[3]

Blót were not always public ceremonies, and many of the specific details and circumstances of the ritual vary. Of the accounts given of *blót* performed in Scandinavia proper, most typically involve performance of the ritual by a king or local jarl for their assembled subjects. However, in Iceland, they might be performed by a *goði* (chieftain/priest), the head of a household or farmstead, an individual *blótmaðr*, or even, on occasion, witches or sorcerers. The ritual was usually intended to achieve a specific aim, from divining the future

---

[1] *Naut* typically refers to cattle or oxen Cleasby and Vigfusson, *op cit*, pp446ff.

[2] Extract from *Úlfljótslög* in *Hauksbók* p268, *Íslenzk Fornrit*, vol. 1, Hið Íslenzka Fornritafélag, (Reykjavík) 1968, pp313-15. *Baugr tvíeyringr eða meiri skyldi liggja í hverju höfuðhofi á stalla; þann baug skyldi hverr goði hafa á hendi sér til lögþinga allra, þeira er hann skyldi sjálfr heyja, ok rjóða hann þar áðr í roðru nautsblóðs þess, er hann blótaði þar sjálfr. Hverr sá maðr, er þar þurfti lögskil af hendi at leysa at dómi, skyldi áðr eið vinna at þeim baugi ok nefna sér vátta tvá eða fleiri.*

[3] Aðalsteinsson, *op cit*, pp234-5.

(*ganga til fréttar*), as was mentioned previously, to a good harvest (*til árs*), growth (*til gróðrar*), peace (*til friðar*), prosperity (*til farsældar*), victory in battle (*til sigrs*), long life (*til langlífis*), power (*til ríkis*), revenge (*til föðurhefnda*), aid (*til fulltings*) or to bring about someone's death (*til bana mönnum*). The ritual could be performed nearly anywhere, but usually in some sort of sacred place, whether indoors in a temple (*hof*), hall (*salr*), or dedicated house (*blóthús*), or outdoors at a cairn or altar (*hörgr*), burial mound (*haugr*), grove (*lund*), waterfall (*fors*), mountain (*fjall*), or a sanctuary (*vé*).

In Snorri's *Ynglingasaga*, he outlines the three main annual times for sacrifice, as set out by Óðinn himself: 'Þá skyldi blóta í móti vetri til árs, en at miðjum vetri blóta til gróðrar, it þriðja at sumri, þat var sigrblót.'[1] – 'Then [they] should sacrifice towards winter for abundance, and in the middle of winter sacrifice for growth, the third in summer, that was a victory-sacrifice.' These correspond to prominent festivals in the Norse calendar: Winternights (*vetrnætr*), celebrating the beginning of winter; Yule (*Jól*) in the middle of winter; and the beginning of summer, corresponding to the heathen Easter (OE *Eostre*, OHG *Ostara*). In addition to these, there is brief mention by Snorri of sacrifices held at mid-summer, but in Iceland, this festival would seem to have been overshadowed by the national assembly, called the Althing, held around the same time of year. These seasonal festivals would seem to be the usual times for large public sacrifices, although they (and smaller-scale *blót*) could also be held at just about any time of year. It is important to note that of all the accounts of *blót*, only two occurred near an assembly (*þing*), so that it appears that assemblies were not normally occasions for sacrifice. Only the passage from *Úlfljótslög* suggests otherwise, but even in that case, the sacrifice is part of the preparation for the assembly, not a feature of the assembly itself.[2]

The recipients of sacrifice are as varied as the goals of sacrifice. Sacrifices were given to spiritual beings such as the heathen gods (*goð*); elves (*álfar*); female guardian spirits (*dísir*), and other spirits

---

[1] Snorri Sturluson, *op cit*, pp20ff.

[2] J. H. Aðalsteinsson, '*Blót* and *Þing*. The function of the Tenth-Century *Goði*, reprinted in T. Gunnell and J. Turville-Petre (trans.), *A Piece of Horse Liver*, Háskólaútgáfan Félagsvísindastofnun, (Reykjavík, 1985, 1998) p49.

(*vættir*); dead ancestors; animals (who were often representative of particular gods – for example, ravens for Óðin, goats for Þórr, horses or boars for Freyr, and so on); and even to groves or waterfalls. This provides a context in which *blóta* extends its meaning from 'sacrifice' to 'worship', since the act of making a sacrifice to these recipients is also understood as identical to worship. Thus, in the case of a particular grove, for example, not only does its role as a location for sacrificial ritual enhance its status as a holy place, but its status as a holy place also requires that sacrifice be brought to it, that is, that it should be 'worshipped'. This dual meaning is exemplified in a passage from *Landnámabók*:

> Flóki Vilgerðarson was the name of a great Viking... He prepared a great sacrifice and sacrificed to (worshipped) three ravens, those that should show him the way, for at that time, sea-sailors in the Northern Lands had no lodestone... From there he sailed out into the sea with those three ravens, which he had sacrificed to (worshipped) in Norway. And when he let the first loose, it flew back over the stern. The other flew up into the air and back to the ship. The third flew forwards over the prow in that direction, in which they found the land.[1]

In this case, although it is stated that it is the ravens that are the object of Flóki's worship, it can be understood that the ravens are merely the receptacles for the holy power that allows them to lead him to his destination. That is, the power for Flóki to achieve his goal is derived from his act of sacrifice, not from the ravens themselves.

With this brief survey of heathen Norse sacrificial practice in mind, attention will now be given to the more intriguing question of the ideology of sacrifice in Norse heathenism. Early Christian commentators, such as the twelfth century German chronicler Adam of Bremen, in addition to recording accounts of heathen Norse sacrifice, were usually overtly hostile towards them, and they often seek to emphasise the barbarity and savagery of such practices, particularly by focusing on human sacrifice. According to Adam,

---

[1] *Hauksbók* 5, *Íslenzk Fornrit*, vol. 1, *op cit*, 37-39. *Flóki Vilgerðarson hét víkingr mikill... Hann fekk at blóti miklu ok blótaði hrafna þrjá, þá er honum skyldu leið vísa, því at þá höfðu hafsiglingarmenn engir leiðarstein í þann tíma í Norðrlöndum... þaðan sigldi hann út í haf með hrafna þá þrjá, er hann hafði blótat í Nóregi. Ok er hann lét lausan hinn fyrsta, fló sá aptr um stafn; annarr fló í lopt upp ok aptr til skips; þriði fló fram um stafn í þá átt, er þeir fundu landit.*

> It is the practice, every nine years, to hold a communal festival in Ubsola [Uppsala] for all the provinces of Sueonia [Sweden]. No exemption from this festival is allowed. The kings and the people, communally and separately, send gifts and, most cruel of all, those who have embraced Christianity buy themselves off from these festivities. The sacrifice is performed thus: nine head of every living male creature are offered, and it is the custom to placate the gods with the blood of these. The bodies are hung in a grove which stands beside the temple. This grove is so holy for the heathens that each of the separate trees is believed to be divine because of the death and gore of the objects sacrificed; there dogs and horses hang together with men. One of the Christians told me that he had seen seventy-two bodies hanging together. For the rest, the incantations which they are accustomed to sing at this kind of sacrificial rite are manifold and disgraceful, and therefore it is better to be silent about them.[1]

Adam demonstrates an understanding of sacrificial ritual common to most medieval Christian commentators; that it is primarily an activity designed to placate continually angry, fickle and hungry gods that demanded an endless supply of blood. Sacrifice, especially human sacrifice, was typically seen as an occupation of the uncivilised, from the Roman world to the New World. As myopic and dismissive as this interpretation may seem to us now, there were few better attempts to understand the phenomenon until the late nineteenth century.

Up to that time, the popular theory on sacrifice was that it was a ritualised gift-exchange, epitomised by the Latin phrase *do-ut-des* 'I give so that you may give'. This idea is exemplified by an account from *Landnámabók*:

---

[1] Adam of Bremen, cited in E. O. G. Turville-Petre, *Myth and Religion of the North: The Religion of Ancient Scandinavia*, (London, 1964) p244.

> Hallsteinn, son of Þórólfr Mostrarskegg, took Þorskafjörð and dwelt at Hallsteinsness; he sacrificed there for this purpose, that Þórr should send him high-seat pillars and he gave his son in return. After that, a tree washed ashore on his land, which was sixty-three ells long and two fathoms thick; it was used for high-seat pillars, and the high-seat pillars of nearly every farmhouse there around the side-fjord are made from it.[1]

Although a rather simplistic understanding of the nature of sacrifice, many accounts in Norse literature conform to this idea, at least in their most literal reading. The terminology of gift-giving is prominent in many accounts, so that the verb *gefa* 'to give' is frequently used to describe the act of sacrifice. A famous passage from the *Hávamál*, an Eddic poem, describes the god Óðin's self-sacrifice, hanging on the 'windy tree' (*vindga meiði*), identified with Yggdrasil, the Axis Mundi of the Norse mythic world, in which he is 'given to Óðinn (*gefinn* Óðni) myself to myself'.[2] In this case, Óðinn is both the victim and the recipient of the sacrifice, he is given to himself, and through this ordeal he acquires the secret of the runes.

In 1894, W. Robertson Smith published his *The Religion of the Semites* in which he proposed that the origin of sacrifice lay in totemism, that the sacrifice of a 'theanthropic animal', which was both god and kinsman, brought about a form of communion with the divine through the consumption of its flesh.[3] A few years later, Henri Hubert and Marcel Mauss rejected Smith's idea of a single, simple origin of the practice, but elaborated on the idea of sacrifice as communion, stressing that the victim became an intermediary between the sacred and profane worlds, and that the act of sacrifice was what conferred sacrality to the victim.[1] This idea of communion has already been demonstrated by the accounts of the *blótveizla*, such as that of Jarl Sigurð of Hlaðir, achieved through the consumption of sacrificial meat and the sprinkling of sacrificial blood.

---

[1] *Hauksbók* 95, *Íslenzk Fornrit*, vol. 1, *op cit.*, pp163-164. 'Hallsteinn son Þórólfs Mostrarskeggs nam Þorskafjörð ok bjó á Hallsteinsnesi; hann blótaði þar til þess, at Þórr sendi honum öndvegissúlur ok gaf þar til son sinn. Eptir þat kom tré á land hans, þat er var sextigi ok þriggja álna ok tveggja faðma digrt; þat var haft til öndvegissúlna, ok eru þar af görvar öndvegissúlur nær á hverjum bœ um þverfjörðuna. Þar heitir nú Grenitrésnes, er tréit kom á land.'

[2] *Hávamál*, strophe 138, from C. Larrington, (trans) *The Poetic Edda*, Oxford University Press, 1996, p34.

[3] N. Davies, *Human Sacrifice*, Macmillan (London, 1981) p23.

In *The Golden Bough*, Sir James Frazer developed the idea of gift-giving into that of nourishment, that animal sacrifice was intended to nourish the gods, who in turn would provide for a bountiful harvest. Frazer also developed the idea of the myth of the dying god, who died and was reborn, mirroring the cycle of the agricultural year, as life died off in the winter and renewed in the spring. The king, as representative of the god, or a stand-in, would be sacrificed for the renewal of the crops, which was the basis for human sacrifice. Although Frazer drew his primary Norse example in the myth of the death of Baldr, this idea is also represented in the story of King Dómaldi from *Ynglingasaga*:

> Dómaldi took his inheritance from his father Vísbur and ruled the lands. In his days, famine and starvation arose in Sweden. Then the Swedes held a great sacrifice in Uppsala. The first harvest-season they sacrificed oxen but the season did not improve at all. And the second harvest-season they had a human sacrifice, but the season was the same or worse. And the third harvest-season a multitude of the Swedes came to Uppsala, then when the sacrifice should be held. Then the chieftains made their plan, and came to agreement, that the bad season must be caused by Dómaldi, their king, and along with that, that they should sacrifice him for their abundance and attack him and kill him and redden the altar with his blood, and so they did.[2]

---

[1] H. Hubert and M. Mauss, *Sacrifice: Its Nature and Functions*, trans. W. D. Halls (Chicago 1898, 1982) p97.

[2] Snorri Sturluson, *Heimskringla I*, *Íslenzk Fornrit*, vol. 26, op. cit., pp31-2. *Dómaldi tók arf eptir föður sinn, Vísbur, ok réð löndum. Á hans dögum gerðisk í Svíþjóð sultur ok seyra. Þá efldu Svíar blót stór at Uppsölum. It fyrsta haust blótuðu þeir yxnum ok batnaði ekki árferð at heldr. En annat haust hófu þeir mannblót, en árferð var söm eða verri. En it priðja haust kómu Svíar fjölmennt til Uppsala, þá er blót skyldu vera. Þá áttu höfðingjar ráðagørð sína, ok kom þat ásamt með þeim, at hallærit myndi standa af Dómalda, konungi þeirra, ok þat með, at þeir skyldi honum blóta til árs sér ok veita honum atgöngu ok drepa hann ok rjóða stalla með blóði hans, ok svá gerðu þeir.*

In 1906, Edward Westermarck advanced the idea that sacrifice, especially human sacrifice, was not so much about gift-giving, which he considered tantamount to 'celestial bribery', as about atonement or expiation. He envisaged human sacrifice as a sort of life-insurance policy, wherein one person could save the whole community from scarcity or catastrophe; or in some cases, a person of lower or no status, such as a criminal, slave, or prisoner of war, could preserve someone of higher status.[1] The latter situation is captured in another story from *Ynglingasaga*, in which King Aun the Old sacrificed his sons to Óðinn in return for health and longevity. The first son earned him another sixty years of life, and each son sacrificed afterwards gained him another ten years, until eventually his men refused to sacrifice his tenth and last son, and Aun died of his decrepitude.[2]

In more recent times, René Girard took up the idea of expiation and developed his own theory of the 'sacrificial crisis'. His theory relates to sacrifice as a mechanism for releasing social tensions, in which a victim or 'scapegoat' is needed to stop escalating cycles of violence. When the 'scapegoat' is sacrificed, the crisis is averted, and the social and cosmic order is restored.[3] This principle can be seen in the previously mentioned sacrifice of King Dómaldi, but it must be noted that the sacrifice of kings was quite unusual, and typically lower status victims were chosen. As it is said in *Kristni Saga*, 'The heathens sacrifice the worst men and throw them off rocks and cliffs'.[4]

Maurice Bloch, among others, is critical of these earlier theories, noting that from Robertson Smith's time onward, the primary focus of such theorists was on Judeo-Christian traditions, and that they saw Christian notions of sacrifice as the culmination of more 'primitive' forms. Bloch points out that the 'communion' model of Hubert and Mauss breaks down in the case of Vedic sacrifice, for example, which did not have as clear a distinction between the sacred and the profane. He further argues that most anthropologists, when dealing with the issue of sacrifice, tend to take a specific example from a particular tradition and extrapolate universal principles from it, despite the fact that the phenomena labelled as sacrifice by them are extremely varied and really display no essential unity.[1]

---

[1] E. Westermarck, *The Origin and Development of the Moral Ideas*, (London, 1906) p466.

[2] Snorri Sturluson, *op cit*, pp47-9.

[3] R. Girard, *Violence and the Sacred*, P. Gregory (trans.), (Baltimore, 1972, 1977) p314.

[4] *Kristnisaga*, B. Kahle (ed.), *Altnordische Saga-Bibliothek*, vol. 11, (Halle, 1905) p40.

However, Bloch still advances a theoretical schema for sacrifice, that of 'rebounding violence'. The stage is set for a sacrifice when there is a perceived dichotomy between a chaotic vitality and the permanent, transcendental order at the foundation of social institutions. That chaotic vitality, or violence, is perceived as an attack on the self or community, and this aspect is first abandoned and then consumed, so that it has been mastered and the violence can be redirected outwards.[2] This schema can be seen in a passage from *Landnámabók* in which a man named Hrolleifr had started a feud with a neighbouring family. Hrolleifr was on the run after an encounter with his enemies, so his mother Ljót, who was a witch, performed a sacrifice to lengthen his life.[3] According to Bloch's theory, the violence directed at Hrolleifr by his enemies causes him to flee, but the sacrifice turns this around, so that Hrolleifr can once again face his enemies. Unfortunately for Hrolleifr, he is unsuccessful in this encounter, and is later killed by his enemies.

One of the essential problems all of this raises for this current study is that none of these theorists has taken the evidence of heathen Norse sacrifice into account, save for Frazer, and his examination was rather cursory. Furthermore, few of them have analysed the relation of myth to sacrificial ritual. Rather than draw universal principles from specific cultural traditions of sacrifice, it would be preferable to understand each instance of ritual sacrifice within the context of the culture in which it appears, and seek general principles of sacrificial ideology at least within related cultures.

In 1973, Bruce Lincoln and Jaan Puhvel simultaneously struck upon such a sacrificial ideology within the context of comparative Indo-European religion. The central feature was the reconstruction of an Indo-European myth of creation, which entailed, in essence, the creation of the cosmos from the body of a primordial sacrificial victim, who was sacrificed and dismembered by a figure representing the primordial priest. Thus, as the cosmogonic act was one of sacrifice, so the ritual of sacrifice was understood to be a repetition of the initial act of creation.[1] A Norse reflex of this myth can be found in Snorri Sturluson's Edda:

---

[1] M. Bloch, *Prey into Hunter*, (Cambridge 1992) pp28-9.

[2] *Ibid*, p43.

[3] *Hauksbók* 147, *Íslenzk Fornrit*, vol. 1, *op cit*, pp221-2.

> Bor's sons [Óðinn, Vili and Vé] killed the giant Ymir... took Ymir and transported him to the middle of Ginnungagap, and out of him made the world, out of his blood the sea and the lakes. The earth was made of the flesh and the rocks of the bones, stone and scree they made out of the teeth and molars and of the bones that had been broken.... They also took his skull and made out of it the sky and set it up over the earth with four points, and under each corner they set a dwarf.... From Ymir's flesh was earth created, and from blood, sea; rocks of bones, trees of hair, and from his skull, the sky. And from his eyelashes the joyous gods made Miðgarð for men's sons, and from his brains were those cruel clouds created.[2]

This cosmogonic myth bears close comparison to the 'Puruṣa Sūkta' of the *Ṛg Veda* and many other similar myths from various Indo-European mythologies, and helps to explain the significance of sacrificial ritual, which was ubiquitous to Indo-European religions. Sacrifice, especially human sacrifice, was seen as a repetition of the cosmogonic act, with all the power of the original action to reshape and restore the cosmos. The material form of the sacrificial victim was understood to restore the cosmos of the depletion caused by human activity, transforming from its microcosmic to its macrocosmic manifestation, and providing the raw material for renewed prosperity, for example, restoring the earth to ensure a good harvest.

Lincoln also observes that many of these myths include a parallel creation of the mesocosm of human society and social hierarchy from the cosmogonic sacrifice. This serves to explain something of the significance of animal sacrifice, which in a similar way to human sacrifice repairs the social fabric and restores the social order.[3] The

---

[1] B. Lincoln, *Death, War and Sacrifice*, (Chicago, 1991) pp167-70.

[2] Snorri Sturluson, *Edda*, trans. A. Faulkes, (London, 1987) pp11-13.

[3] Lincoln, *op cit*, pp173-174.

hlaut can therefore be understood as the physical medium through which both the cosmos and society are renewed, and so it is necessary to sprinkle it over both the temple and the assembled people.

So, after this examination, what can be said about the theory and practice of sacrifice among the heathen Norse? As has been demonstrated, Old Norse literature can provide examples that fit all of the 'universal' theories of sacrifice advanced by various scholars. Apart from Lincoln, none of these scholars have taken Norse material into account during the development of their theories, although some have afterwards applied their theories to the Norse data. Most claim that their theory is the essential principle behind sacrificial ritual, usually to the exclusion of other theories, but if this is so, how is it that Norse sacrificial ritual can encompass all of these various definitions?

Perhaps there is something fundamentally flawed in trying to find a single, universally applicable ideology operating within such a varied and extensive complex of ritual action as sacrifice. Typically, such theorists are forced to be extremely selective with the information they use, and to gloss over differences and contradictions which might upset their so-called 'universal' theories. Such theorists also all too often fail to consider the cultural context of the traditions they are examining to the detriment of their appreciation of the uniqueness and diversity of each individual culture, and their understanding of the phenomenon on its own terms.

With such a brief examination, it is impossible to draw any but the most general and preliminary of conclusions about Norse sacrifice. Clearly, there is a great diversity in the circumstances, operation and intended effects of sacrificial ritual in Old Norse heathenism. Perhaps, though, this diversity is the key to understanding Norse sacrifice, that is, that it was a very flexible system of religious thinking and action that could adapt itself to a changeable world. It could be tailored to fit nearly every occasion in which a singularity of purpose could be summoned to effect a desired result which may not have been possible through more direct means. Thus, sacrifice to the heathen Norse was not so much about the purpose of the ritual, as it was about a ritual to crystallise the operant's purpose and to make that purpose effectual in the world.

Excluded from Public Access Per Rules on Access to Court Records

In Oct. 2017 Elvis moves into the residence of his sister, Joyce Moffitt, in Dunkirk, Indiana. Approximately two weeks after moving in Elvis approaches Joyce out of the blue and tells her he was on a trail and bridge with two girls that were killed and that he was going away for a long time. In regards to the above statement Joyce first denied any knowledge of Elvis telling her the above, she then started repeating what she heard her sister tell us. Joyce then challenged us to make Elvis take a polygraph ("and then you will know"), when we told her Elvis has so far declined to take polygraph she began crying. She then yelled out and apologized to her deceased father and gave above statement.

Aug. 2018 of Jennifer Melton (per phone). Jennifer is Elvis's ex wife:

Jennifer states she was married to Elvis for eight (8) years. They had two children Jason and Tiffany. She stated Elvis was constantly abusive toward her and the kids. His abuse got worse towards her after the kids were born. She states Elvis chased Jason out of the house with a shotgun when Jason was 19 years old. When Tiffany was 16 years old she had to pick her up from Elvis's house because he was outside her residence with a knife yelling that he would kill any African American. She stated that Tiffany suffered a spiral fracture of her arm while under the care of Elvis and his parents.
Jennifer said that Elvis was diagnosed with schizophrenia, but he rarely took his meds as prescribed. He would "go nuts" when not on meds. Tiffany recalled that one time she locked him out of the house after he battered her. The remembered him yelling at her that he was going to kill her when he got back in. She believed he was in possession of a knife at the time of the incident. When asked if Elvis ever carried a weapon on him she stated he carried a "boot knife".
Jennifer stated that she found it odd early in their relationship that Elvis and his mother would go to the bathroom together. She claims Joyce told her years ago that Elvis mother would perform oral sex on him when he was a young child.
She does not recall which city Elvis was going to (regarding Tiffany statement) just that it was north of Indianapolis. She said Elvis owned guns but they were all rifles and she never saw any handguns. She stated that Elvis was an accomplished fisherman and hunter. He would often spend long periods of time in the woods. She heard after their divorce he would camp / live in the woods when he was homeless.

Mary Jacobs records Elvis Fields Aug 31, 2018

Prior to Aug 31, 2018 Elvis and Mary had only spoken one other time since Feb 14, 2017. This was in April 2017. On Aug 31, 2018 Mary picked up Elvis walking down the road in Rushville. Mary had previously purchased a audio recorder several months earlier. She turned on the recorder when Elvis got in her vehicle. Elvis was unaware of the recording. They drive to Elvis's trailer and Mary goes inside. Joyce is present. Twenty eight minutes into conversation Mary brings up their Feb 14, 2017 conversation. She asks Elvis if he remembers giving her a blue jacket and her giving it back saying she did not want it. Elvis acknowledges this. Mary mentions that the police have been to her house to ask her questions about Elvis possible involvement in Delphi murders. Elvis says he is tired of people accusing him of being involved in the Delphi murders. He then says ...'like I told them. What are you going to do dig up the ground where I took a piss and say oh yeah, we got him". Note: Elvis never had this conversation or gave this statement in either of his interviews. Mary brings up their actual conversation. Elvis denies remembering what they said and says he has too leave and departs from trailer.

Elvis Fields has numerous Facebook pages. One his current page he has the limit of 5000 "friends". Approximately 75% of these friends are young Filipino and Asian girls.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Taylor had gone to Vinlander meetings with Messer held at McKinley's house in Indianapolis. This is where she met Patrick Westfall and Brad Holder. She talked more with Westfall and liked his girlfriend Rachel Miller. She did not talk much to Holder. She found him "creepy" and he made her uncomfortable. During one meeting that Holder did not attend the other Vinlanders brought up that they heard Holder was a possible suspect in a murder in Florida. They did not want Holder hanging around with them anymore due to the possibility that it may bring "heat" down on them. She said during the meetings the men would separate from the females and drink from a horn during ceremonies. Taylor said that Messer was introduced to the Vinlanders by Brien James.

She said that Messer claimed to be part of the Hammerskins when he was younger. She said that Messer told her had had done horrible things and should be in prison. He was never specific in details. She knows that Westfall is from Delphi and she assumed Holder was from the same area as Westfall introduced Holder to the Vinlanders. She said both Westfall and Holder had brought their kids to the Vinlander meetings at one time or another. She witnessed the kids taking part of the ceremonies and drinking from the horn.

Taylor confirmed that her a Messer saw the news reports of the Delphi murders later in the week on TV. She confirmed she made the statement that she hoped Holder and Westfall were not involved. Messer also took a guy named Josh Stephenson to the meetings. There was a male by the name of Dougie that hung around the Vinlanders. She described Dougie as lower functioning mentally and was "not all there". They took advantage of Dougie to perform menial tasks for them. Dougie stopped coming around the Vinlanders after another group gave him a jacket and some patches. She stated that Westfall, Messer and McKinley went to Minnesota for a Vinlander event in March 2017. She said this was the final straw for her regarding Messer spending so much time with them. This is when decided to tell McKinley about the mixed race child Messer had.

Taylor stated that Westfall and Messer were like brothers. She claims Messer was friends with Holder, but not too the extent he was with Westfall. She stated that they communicated using Facebook Messenger. She said that Westfall cut ties with Messer after he was kicked out of the Vinlanders, however she did not know if they started talking again after her and Messer broke up. She states that all the Vinlanders were into Odinism. She stated that Holder and Westfall talked about making their own weapons in the form of knives and hammers.

Towards the end of this interview Taylor stated that remembered that her and Messer were fighting around Valentines Day in 2017. This fight was due to the fact that Messer was "up there" with the Vinlanders around Valentines Day and he did not acknowledge the day or want to be with her around that day. She said they had a series of texts during this time where they were arguing.

Taylor said that Messer told her he had shot someone in the hand on the east side of Indianapolis. She says Messer has never talked about the Delphi murders with her. Since there break up she does not know if he has reconnected with Westfall or Holder. She said that Messer had a fake Facebook page where he was posing as a "Chinese guy". He has told her he has killed before, but she says he lies so much she does not know if this is true or not.

Taylor is currently pending on Counterfeiting charges as a result for the Jan 2018 search warrant in which Messer is was charged with methamphetamine related charges and currently on Home Detention on.

On Oct 31, 2018 a search warrant was obtained out of Division 3 Vigo County Superior Court for Taylor's phone that is in custody of Rushville PD (seized in Jan 2018 search warrant). This is the same phone Taylor was referencing when she was fighting with Messer around Valentines Day. The warrant was executed and the cell phone was downloaded at the THPD technicians office. The download only produced communications data (text, facebook messenger, email) from Nov 2017 to Jan 2018. The download did produce five (5) different phone numbers for Johnny Messer in the cell phones contact list.

Three audio recordings have been pulled from the cell phone download. These downloads were pulled from the Ambient Listening program where Hardaway was listening and recording Messer's conversations and phone calls. In two of the calls Messer is offering money to other people to find someone so they can be injured or killed. The other call is Messer bragging about holding a subject hostage and shooting them at his house. He later releases them and takes them home after taking their AK47. It is believed that the victims last name is Tillison and they live in Shelbyville.

On Nov 08, 2018 Messer reported to Community Corrections in Rush County for a scheduled appointment. Asst Chief Todd Click went through Messer's cell phone per his 4th Amendment agreement. Click observed that Messer is still downloading photos and following various Vinlander members. He also observed the following text from Taylor to Messer. Note: text was sent after both had been interviewed.

"You have an SOS out and they only know my address"

"If they told us that they've already questioned Brad and Patrick what makes you think they didn't tell them that they were going to question us"

Messer replies next morning: " lol get mad for no reason"

On 11/20/2018 Taylor Hardaway was again interviewed by Ferency and Murphy at the Rushville PD. Taylor was asked how she recalled arguing with Messer during Valentines weekend 2017. She stated that in 2015 she had a miscarriage at 21 weeks. Her and Messer then had a child on June 02,2016. In December 2016 she became pregnant again. While pregnant during Valentines weekend 2017 she states that they were moving from one residence to another. She was angry with Messer because he was with the Vinlanders during this time. She stated she had to pack up all their stuff while pregnant and be responsible for their under one year old son. She does not recall if Messer came home before, on or after February 14, 2017. Taylor said that Messer was driving her 2001 Chevy red Suburban. She recalls being even more angry with him because she noticed something like blood on the side of the vehicle. She remembers needing to take the vehicle to a car wash and using the tire brush to get it off. At the time she assumed Messer had hit an animal. Her only recollection of the time period is 30-60 days after Valentines Day 2017 that she noticed the substance.

Taylor believes that Holder was a Vinlander probate with Westfall and Messer, but he did not make it in.

Taylor confirmed that Messer used fake Facebook pages and one of the names he was using was "Chun Li". She stated that Westfall used the FB name of "Jaeger Tyrson". She was unaware of any FB pages used by Holder.

Taylor was not familiar with Elvis Fields. Taylor stated that Messer did know Rod Abrams. She said that Messer and his mother currently live in the house where Abrams used to live at. She said Messer and his friends called Abrams "Rod Chester" pronouncing it in a way that made of Abrams speech.

Assistant Chief (RPD) interviews Brittnee Odum:

Odum was a subordinate methamphetamine under Messer prior to his Jan 2018 arrest. Odum states that Messer talked about the Vinlanders often and he was worried his affiliation with them would affect his sentencing. She said that Messer mentioned the city of Delphi several times and she believed that someone that was into recording music with Messer was from there. She did not know the name of this person. She recalls that Messer mentioned that Messer stated that the guy he was trying to record music with in Delphi had his name and picture in an article that was published on the internet. Messer's

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

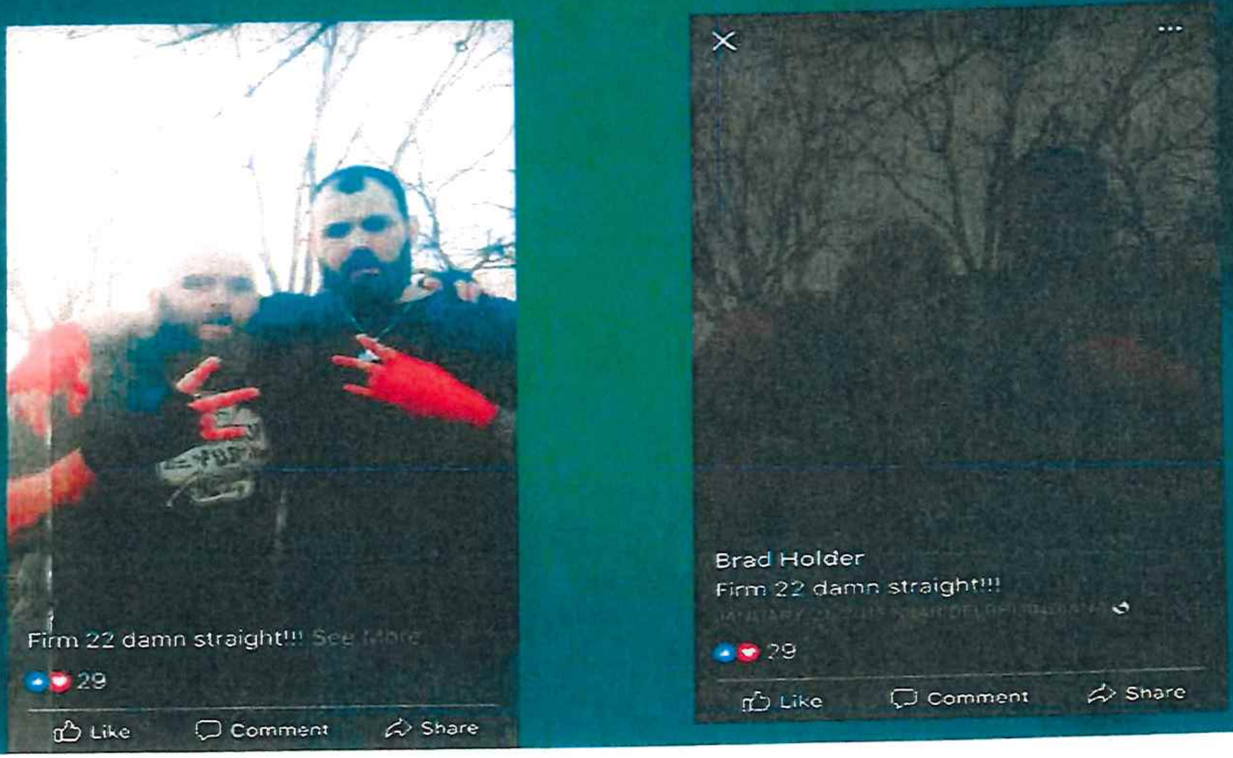
Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Brad Holder in Delphi with Patrick Westfall Jan 21, 2017



Firm 22 damn straight!!! See More

29

Like
Comment
Share

Brad Holder

Firm 22 damn straight!!!

29

×
...
Like
Comment
Share

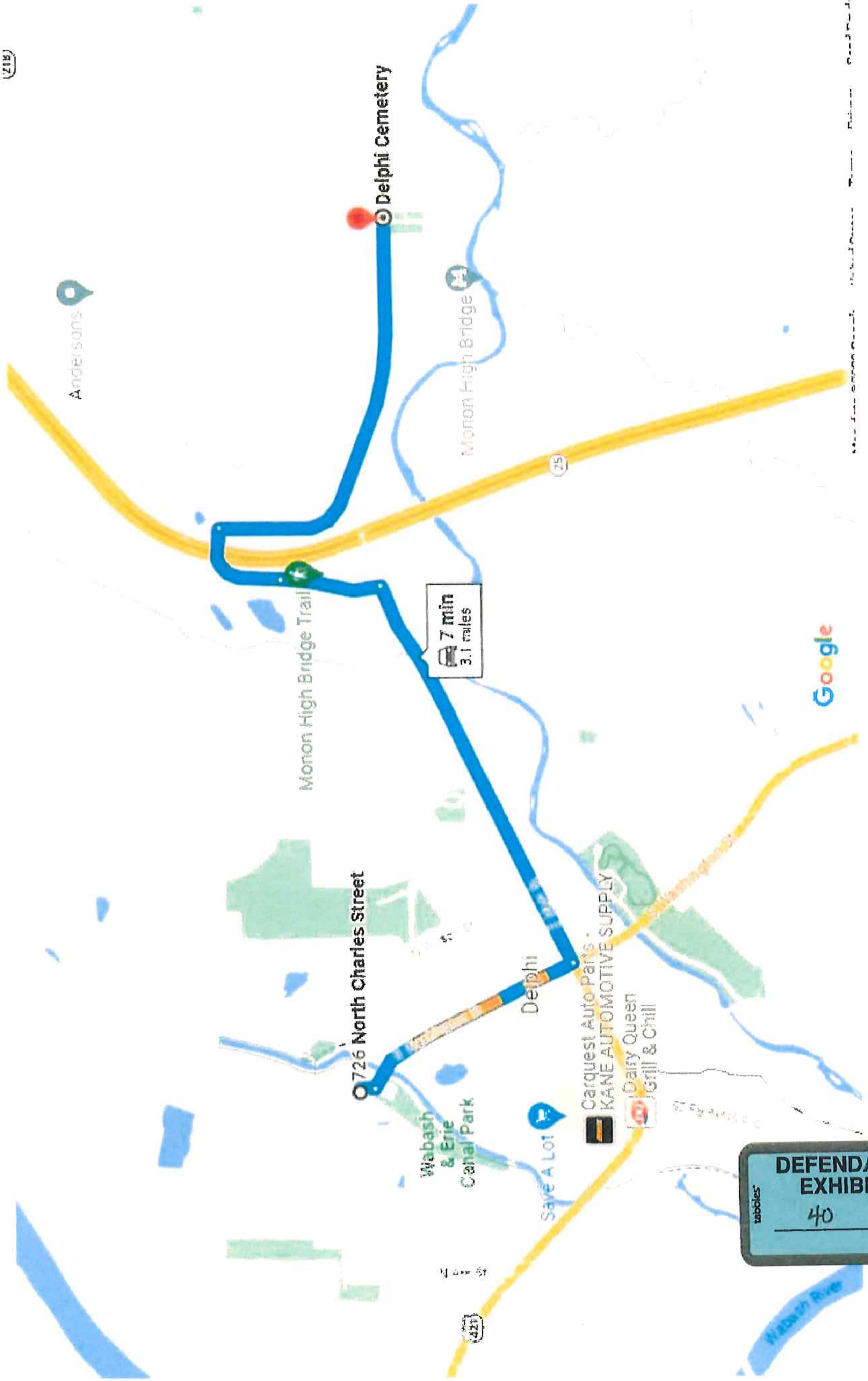
DEFENDANT'S EXHIBIT

38

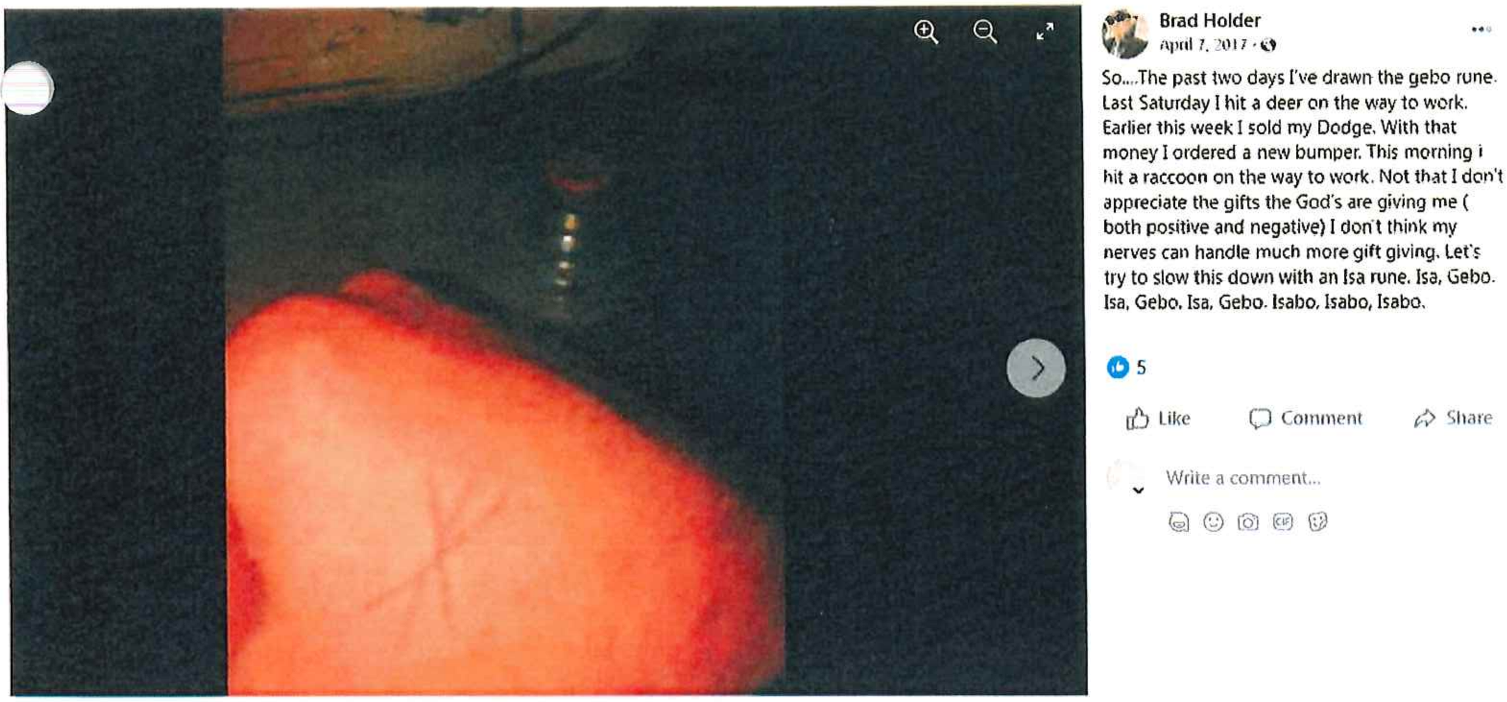
tabbies

Excluded from Public Access Per Rules on Access to Court Records

Hammond, Kevin (DIN)
03/02/2017 10:11 AM EDT


Delphi Cemetery
Andersons
Monon High Bridge
Monon High Bridge Trail
25
218
7 min
3.1 miles
Google
726 North Charles Street
Delphi
Washington St
Carquest Auto Parts - KANE AUTOMOTIVE SUPPLY
Dairy Queen Grill & Chill
Save A Lot
Wabash & Erie Canal Park
421
Wabash River

DEFENDANT'S EXHIBIT 40

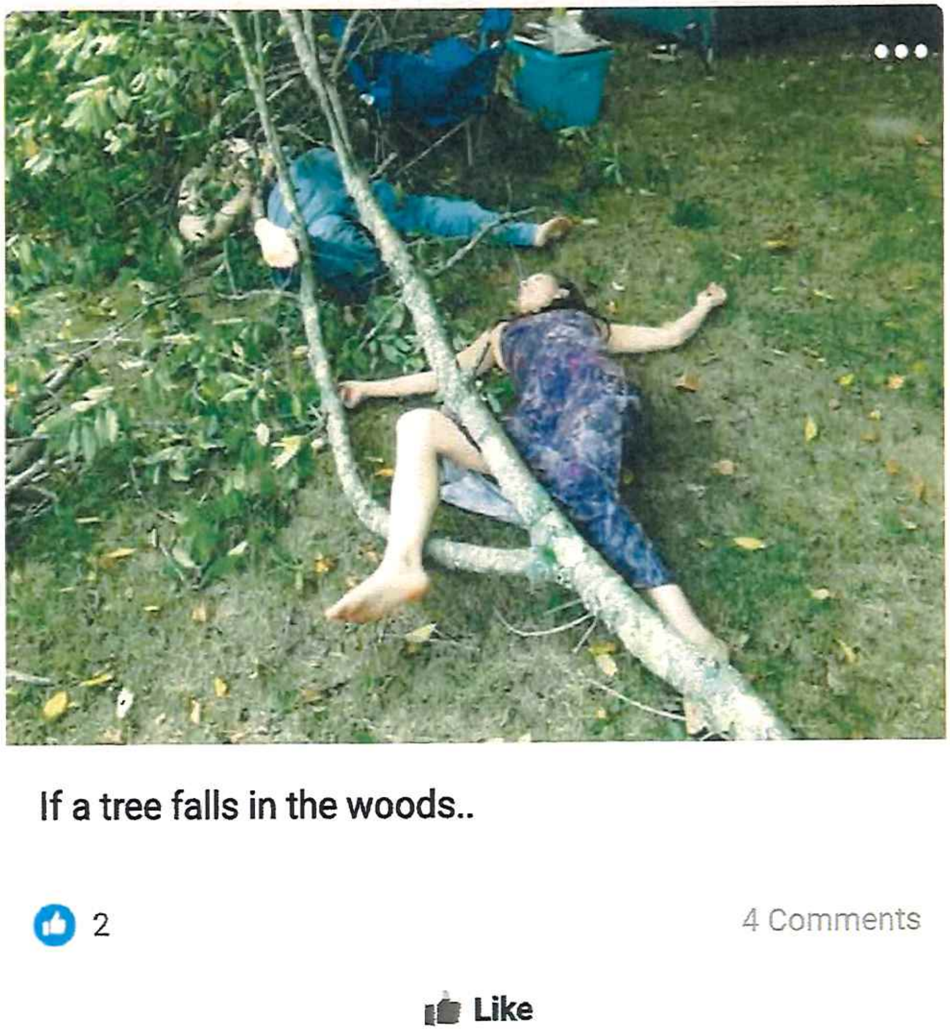


Brad Holder
April 7, 2017 ·

So....The past two days I've drawn the gebo rune. Last Saturday I hit a deer on the way to work. Earlier this week I sold my Dodge. With that money I ordered a new bumper. This morning i hit a raccoon on the way to work. Not that I don't appreciate the gifts the God's are giving me (both positive and negative) I don't think my nerves can handle much more gift giving. Let's try to slow this down with an Isa rune. Isa, Gebo. Isa, Gebo. Isa, Gebo. Isabo, Isabo, Isabo.

DEFENDANT'S EXHIBIT
41

Excluded from Public Access Per Rules on Access to Court Records



If a tree falls in the woods..

👍 2

4 Comments

Like

DEFENDANT'S
EXHIBIT
43

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

STATE OF INDIANA) IN THE CARROLL CIRCUIT COURT
) SS:
COUNTY OF CARROLL) CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
)
vs.)
)
RICHARD M. ALLEN)

AFFIDAVIT OF RYAN BOUCHER

Comes now the Affiant, Ryan Boucher, and swears and firms to the following:

1. I am a 42 year old white male;
2. I currently reside in Columbus, Georgia;
3. I spend a great deal of time conducting research and investigating facts and circumstances associated with various high profile crimes across the country.
4. Over the past six years, I have invested hundreds of hours investigating the circumstances surrounding the Delphi murders;
5. As part of the Delphi investigation, my primary focus has been on researching Brad Holder, his connections to the Sons of Odin, and the unusual circumstances surrounding this crime;
6. During my investigation, I located information on the internet regarding the sacrificial practices of Odinists. I became familiar with the fact that sacrificial ceremonies were an integral part of the Pagan Norse religion;
7. During the course of my investigation, I located and preserved several pictures from Brad Holder's Facebook page depicting tree limbs Holder arranged on the ground in the configurations of "runes" consistent with the Odin belief system;
8. On April 7, 2017, I recovered, from Brad Holder's Facebook page, an image of a Holder's hand featuring a rune. The image appears to have been posted on Brad Holder's Facebook page on the same day;
9. During the course of my investigation, I became familiar with an image I recovered from Facebook and affiliated with Brad Holder and mutual associates, which depicted two human bodies, which appear to be dead, lying on the ground in a

DEFENDANT'S
EXHIBIT
47

wooded area with tree laying over the top of them. The body in the forefront of the photo is that of a female with her arms and legs positioned in an unusual way. I retained the image at the time I discovered it on the Facebook page on April 9, 2017.

10. During the course of my investigation, I recovered an image of a painting that Brad Holder himself painted and then posted on February 17, 2018. The image depicts a nude man hanging upside down known as "The Hanged Man", which is Odin sacrificing himself to himself. The tree from which he is hanging shows a red letter "F" symbol painted at the bottom center. The letter "F" symbol is similar to a rune that is commonly associated with Odinism and referred to as Ansuz.

11. Upon locating and securing concerning material from Brad Holder's Facebook page and correlating research with Odinistic sacrificial rituals, I reached out to the FBI tipline to share my information. The tip-line attendant with whom I communicated was less than cordial and was dismissive of the information I was attempting to share with law enforcement.

12. Thereafter, I reached out to Sheriff Tobe Leazenby, directly, and shared my findings with him. This phone contact would have occurred within weeks after the crimes were committed and before April 12, 2017. I was informed by Sheriff Leazenby that I should not waste my time on Brad Holder or investigating the case any further, as Holder had already been cleared of any wrongdoing by law enforcement officials.

13. Shortly after being told by Sheriff Leazenby that I was wasting my time, I discovered additional information on Brad Holder's social media page that was disturbing to me. This additional information was in the form of a rune, referenced in paragraph "8" above, which Holder describes as being drawn on his hand. On April 12, 2017, I contacted Trooper Joseph Winters and shared this information as well as the information I had previously shared with Sheriff Leazenby. Unlike Sheriff Leazenby, Trooper Winters acknowledged his interest in this information, calling me back and specifically asking for an explanation of the twigs configured into rune shapes which were posted by Brad Holder. I did not hear from Trooper Winters again, after this contact.

14. On May 9th, 2017, I discovered additional information that was connected

to Brad Holder's potential involvement in this crime and that I thought would be of interest to law enforcement officials. This prompted me to send an email directly to Sheriff Leazenby. I never received any response to my email

Further the Affiant sayeth not.

Dated this 15 day of September, 2023.

Ryan Boucher

From: Ferency, Gregory J. (IP) (TFO)
Sent: Wednesday, December 12, 2018 11:07 AM
To: Tony Liggett
Cc: Murphy, Kevin (ISP)
Subject: Delphi Info

Tony,

Here is a post from Holder FB page that he has since deleted. I am not sure if when they stated he "checked in" to Anytime Fitness at 2pm on Feb 13, 2017 they didn't actually mistake it for this post where he actually checked in at 2am on Feb 14, 2017 (12 hours after murders). Although I suppose it is possible that he went to Anytime twice in 12 hours.

Brad Holder is active on Facebook and basically puts his life on there.
He has the following FB accounts
Brad Holder
Steve Roger's

Patrick Westfall has the following Facebook Pages
Patrick Westfall
Jaeger Tyron
Patrick Donovan

Johnny Messer has several accounts under his name and according to his ex girlfriend, Britney Hardaway, he has a fake FB page under the name Chun Li, where he is posing as a black female. Britney stated Messer, Holder and Westfall did most of their communicating through FB Messenger. She used to talk with Westfall under his Jaeger Tyrson name (note "Tyr" is one of the Asatru" gods).
I haven't done anything with any of the Sandifur's (Travis / Brett) although they do have FB pages under their real names. Although we did get info the Brett sold a gray Chrysler 200 after 2/13/2017. This has not been confirmed.
From what I hear Brad Holder dumped his phone and got a new number after 2/13/2017 and he also sold his vehicle (unknown make / model)

Here is a video off of Brad Holder FB. It is him filming an Asatru / Pagan ceremony in Ft Wayne in 2016. If you can choke through it you can hear him speak several times. Also at the 26:00 minute mark they conduct an "offering" at the base of a tree. I think you can see someone "marking" or doing something to the tree after the "offering". It looks like it might be Patrick Westfall. This is just an example how this Asatru stuff can look silly to us, but they take it very seriously. An example is after the original ceremony one of the females in the group notes that during the ceremony "six crows" flew overhead and they took that as a sign the Odin was watching them.

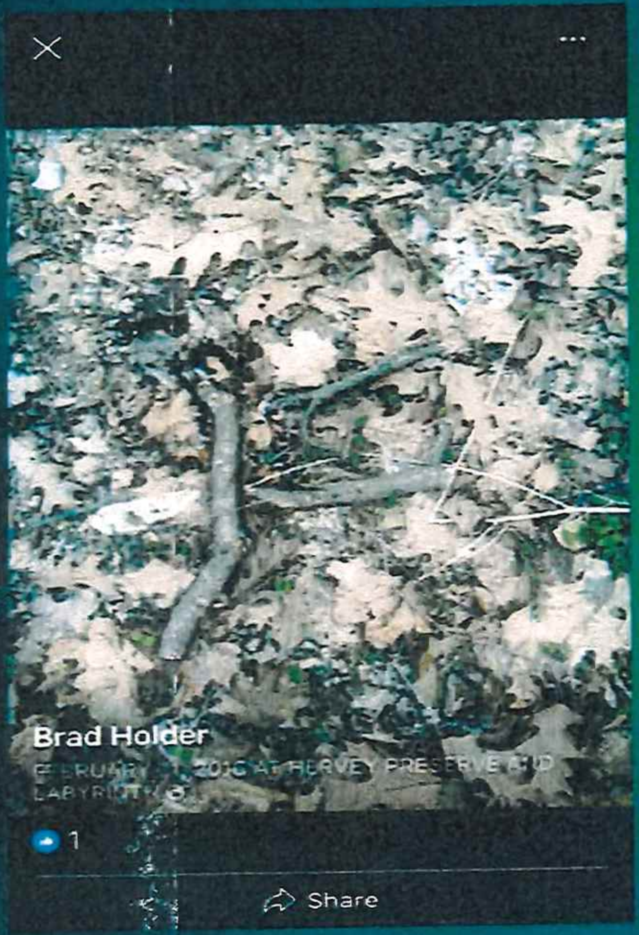
https://www.facebook.com/brad.holder.750/videos/vb.100004680104402/656440364521961/?type=3

I am also attaching Elvis Fields voice samples from our interview with him in June.

Cheers,

DEFENDANT'S
EXHIBIT
48

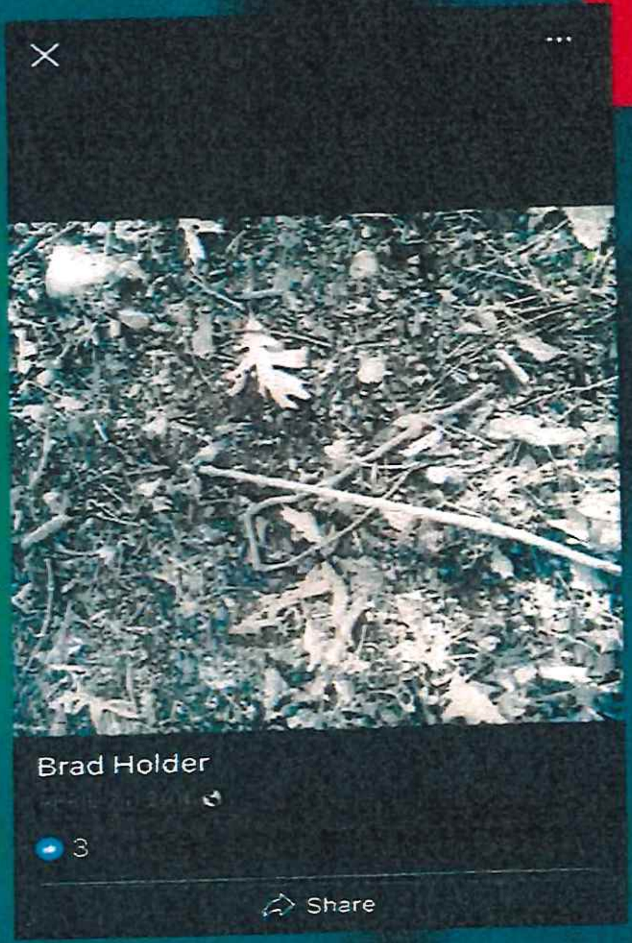
Greg F



Brad Holder

FEBRUARY [illegible] 2016 AT HERVEY PRESERVE AND LABYRINTH

1



Brad Holder

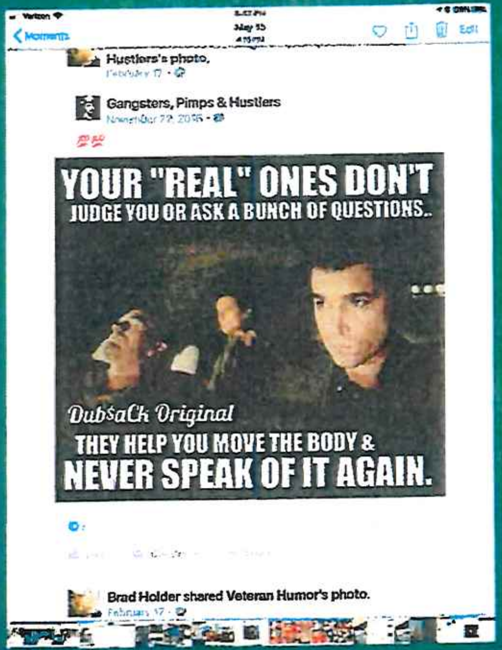
[illegible]

3

DEFENDANT'S EXHIBIT
50

Excluded from Public Access Per Rules on Access to Court Records

Holder 2/17/2017 Facebook post later deleted from his account.



Verizon

Moments

May 15

Edit

Hustlers's photo.

February 17 ·

Gangsters, Pimps & Hustlers

November 22, 2016 ·

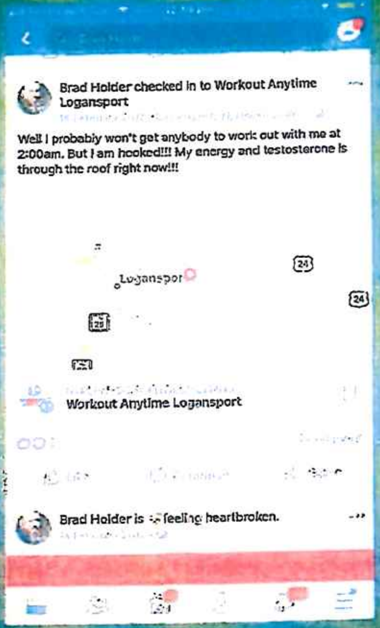
YOUR "REAL" ONES DON'T
JUDGE YOU OR ASK A BUNCH OF QUESTIONS..
DubSaCk Original
THEY HELP YOU MOVE THE BODY &
NEVER SPEAK OF IT AGAIN.

Brad Holder shared Veteran Humor's photo.

February 17 ·

DEFENDANT'S EXHIBIT
52

Holder Facebook post 2am. Later deleted from his account



Brad Holder checked in to Workout Anytime Logansport

Well I probably won't get anybody to work out with me at 2:00am. But I am hooked!!! My energy and testosterone is through the roof right now!!!

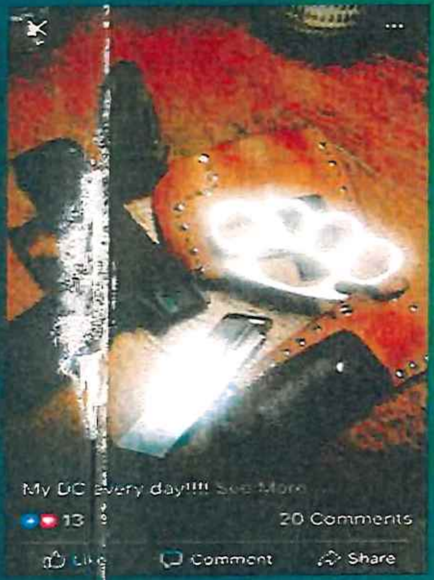
Logansport
24
24
Workout Anytime Logansport

Brad Holder is feeling heartbroken.

DEFENDANT'S EXHIBIT
S3

Holder / Elvis brass knuckles Facebook pics

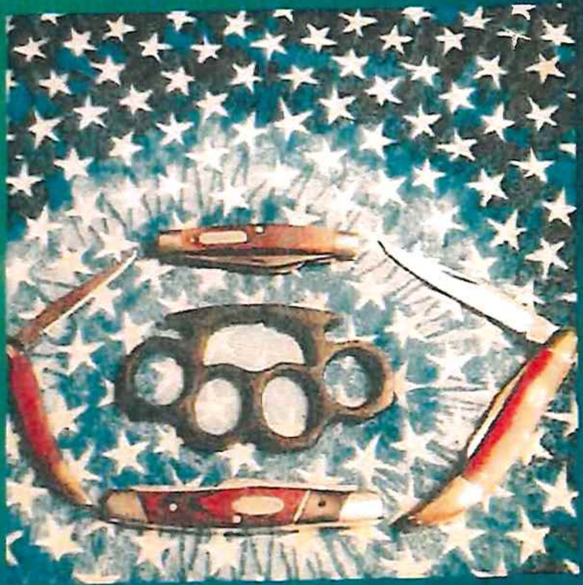
Brad Holder



My DC every day!!!! See More

13
20 Comments
Like
Comment
Share

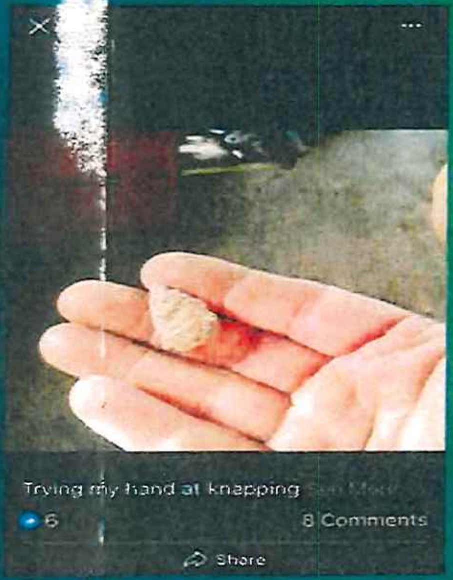
Elvis Fields



DEFENDANT'S EXHIBIT
5S

Holder / Elvis Arrowhead FB pics

Brad Holder

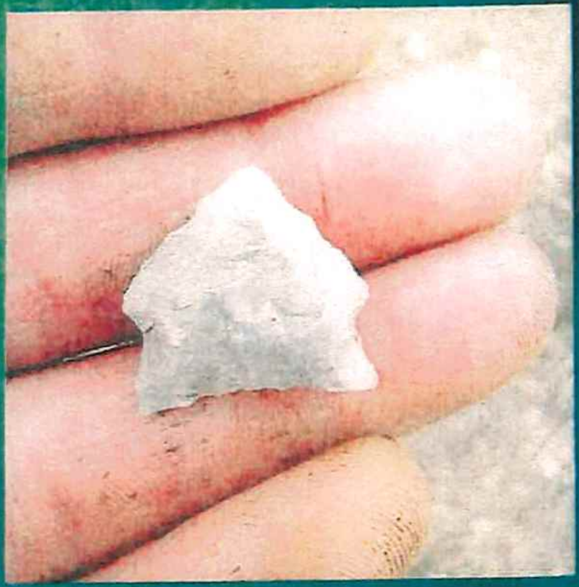


Trying my hand at knapping See More

6

8 Comments

Elvis Fields

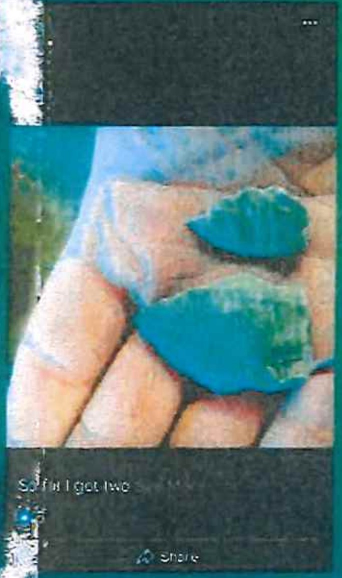


DEFENDANT'S EXHIBIT

56

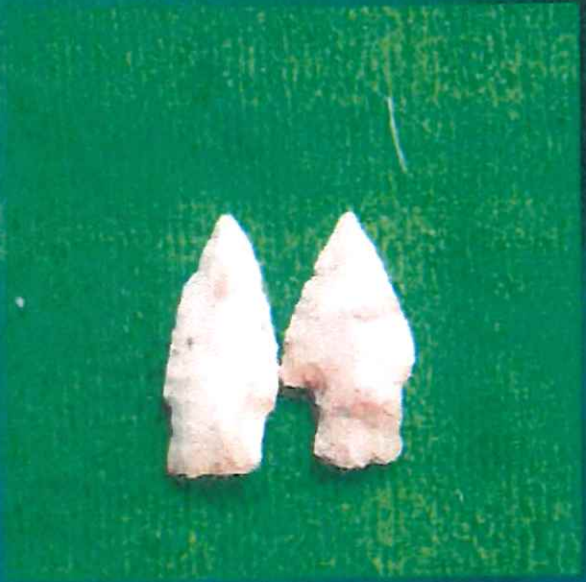
Holder / Elvis arrowheads FB pics

Brad H[illegible]der



So far I got two

Elvis Fields

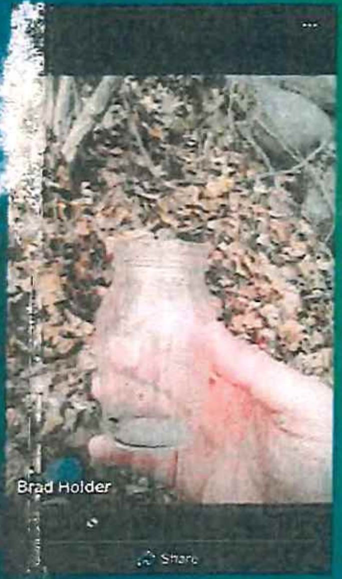


DEFENDANT'S EXHIBIT

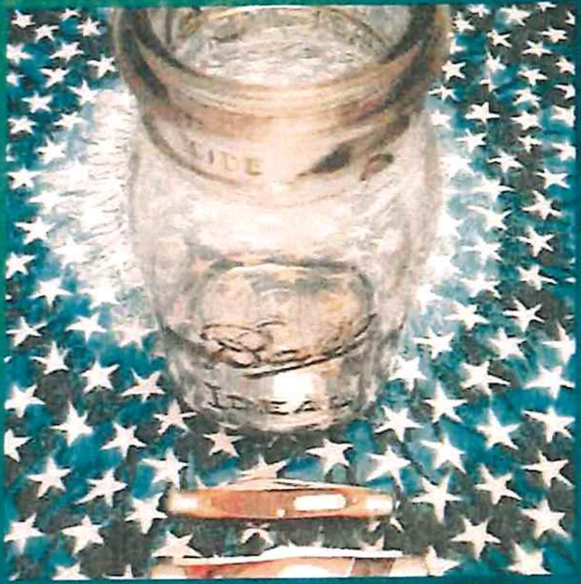
57

Holder / Elvis glass jar FB pics

Brad Holder


Brad Holder
Share

Elvis Fields

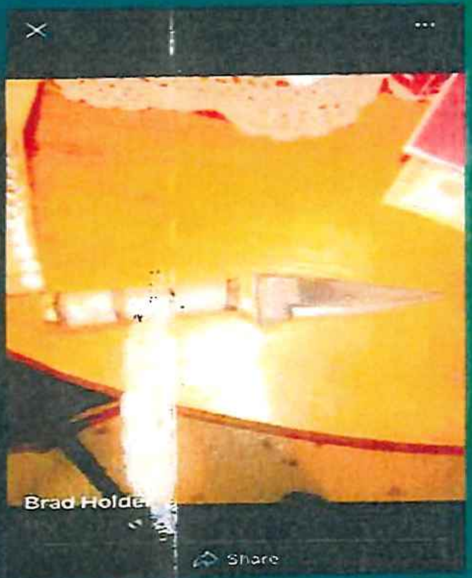


DEFENDANT'S EXHIBIT 58

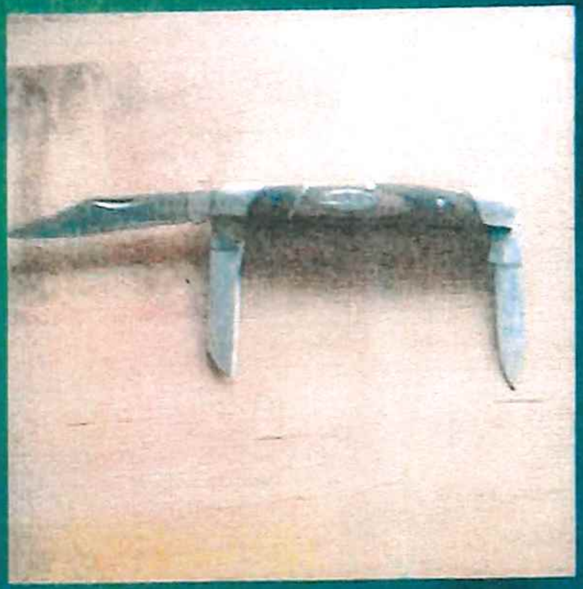
tabbies

Holder / Elvis knives from Facebook pics

Brad Holder


×
···
Brad Holder
Share

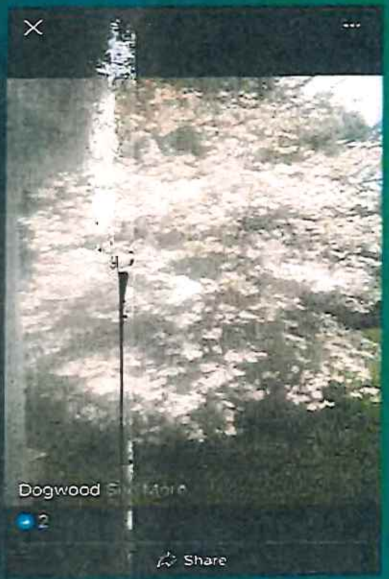
Elvis Fields



DEFENDANT'S
EXHIBIT
59

Holder / Elvis flowering tree FB pics

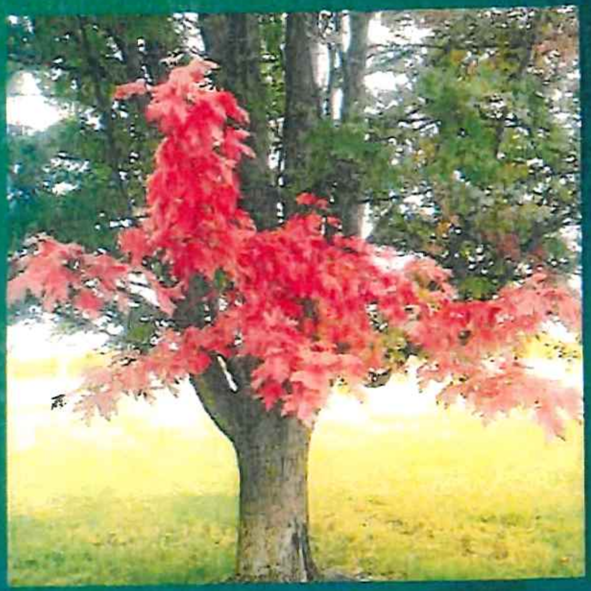
Brad Holder



Dogwood See More

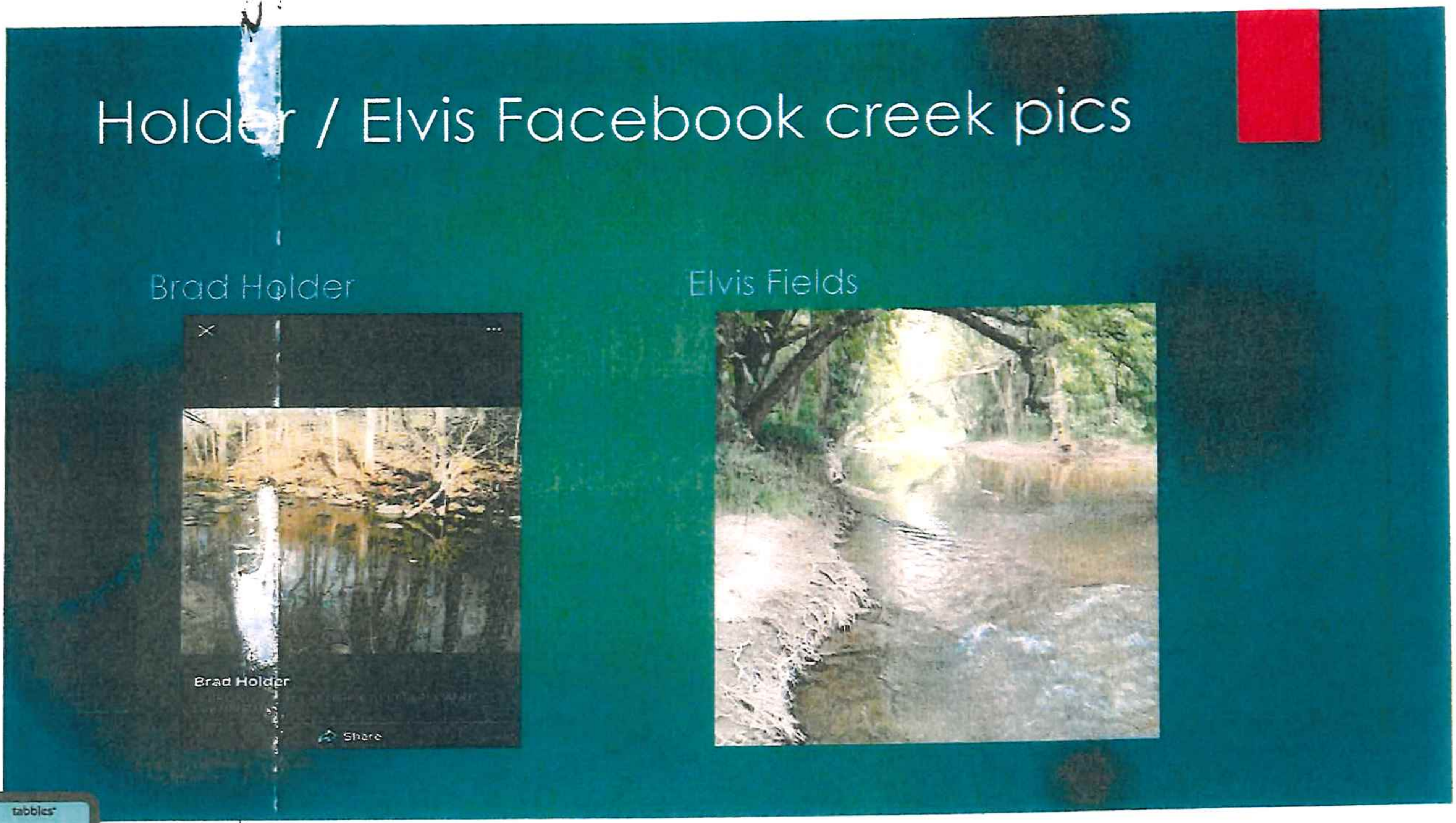
2

Elvis Fields



DEFENDANT'S EXHIBIT

60



Holder / Elvis Facebook creek pics

Brad Holder

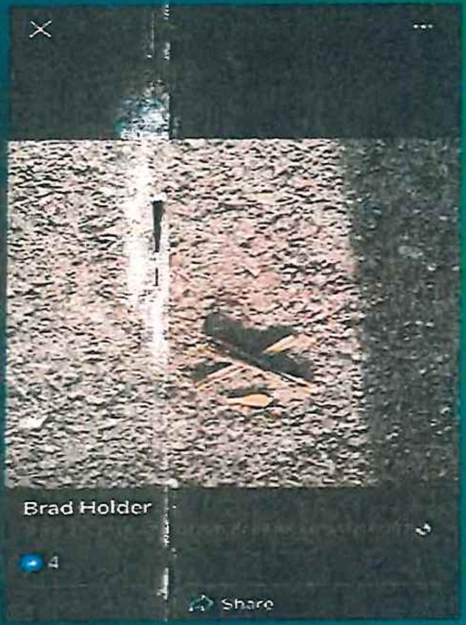
Elvis Fields

Brad Holder
Share

DEFENDANT'S EXHIBIT 61

Holder / Elvis stick cross Facebook pics

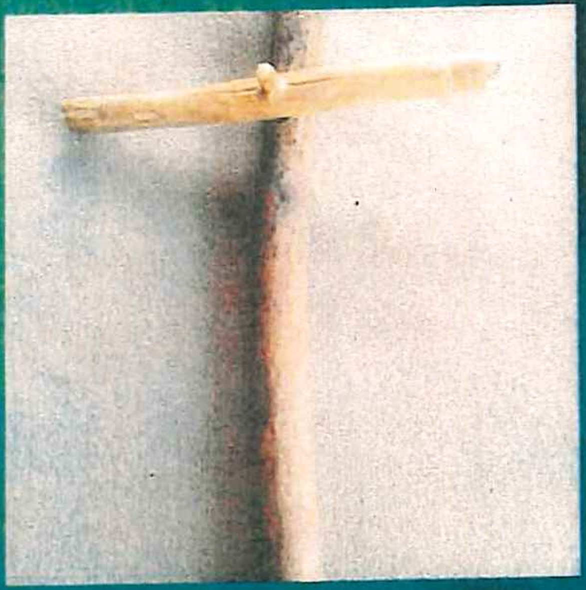
Brad Holder



Brad Holder

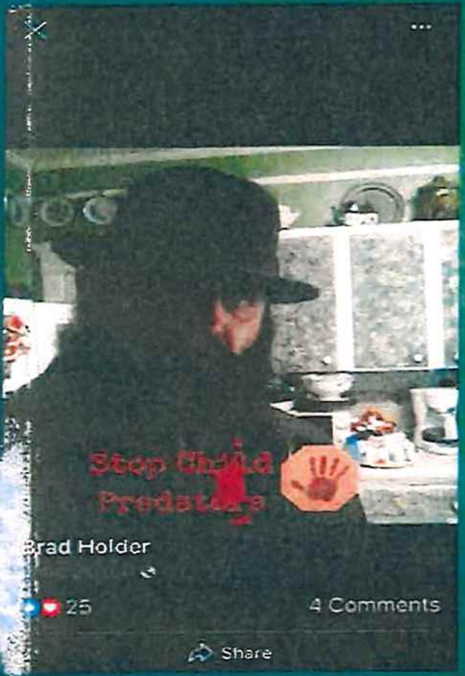
4

Elvis Fields



DEFENDANT'S EXHIBIT
62

Brad Holder / Elvis Fields FB pic comparisons



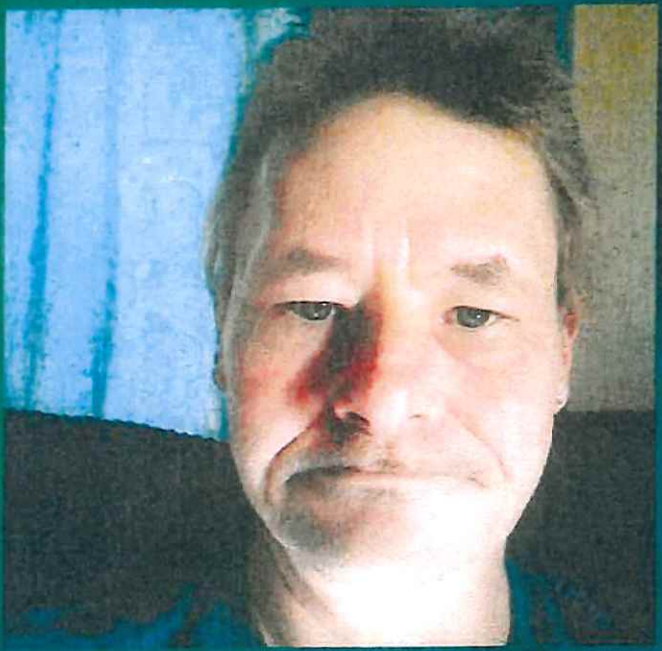
Stop Child Predators

Brad Holder

25

4 Comments

Share



DEFENDANT'S EXHIBIT

63

Excluded from Public Access Per Rules on Access to Court Records

7C-IP-2134732 Serial 501

-1 of 1-

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD

UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/26/2017

On 04/13/2017, the following information was emailed to SA Richard E. DAVIES by TFO ROGERS to be memorialized as an FD-302:

On February 17th, 2017, Pulaski County Sheriff Office, Sergeant Frederick Rogers followed up at Liberty Landfill in attempt to verify the employment and the work schedule of Bradly Holder.

Upon arriving at Liberty Landfill, located in Buffalo, In. this officer spoke to Susan Case. Case is the Human Resource contact person at the work site. Case advised this officer Bradley Holder is currently employed with the landfill and he was indeed working on February 13th, 2017 from 4:55a til 2:45pm.

Case advised this officer Waste Management is the Owner of the Landfill and they require the employee to use a digital time card system to clock in and out. Case advised that she would be the only person on site to be able to make any changes to the time system but there were no changes made to Brad's time card.

Case advised Brad drives a "junkie" red truck to work with a "G" on the front bumper. Case advised the security camera at the scales may have picked up his vehicle coming and going on that date. Case advises Holder stays on property for his lunch breaks.

Case provided this officer a copy of the time sheet for this week showing Brad indeed had clocked in and out on February 13th and he was still at work on today's date.

Nothing Further at this time.

DEFENDANT'S EXHIBIT

65

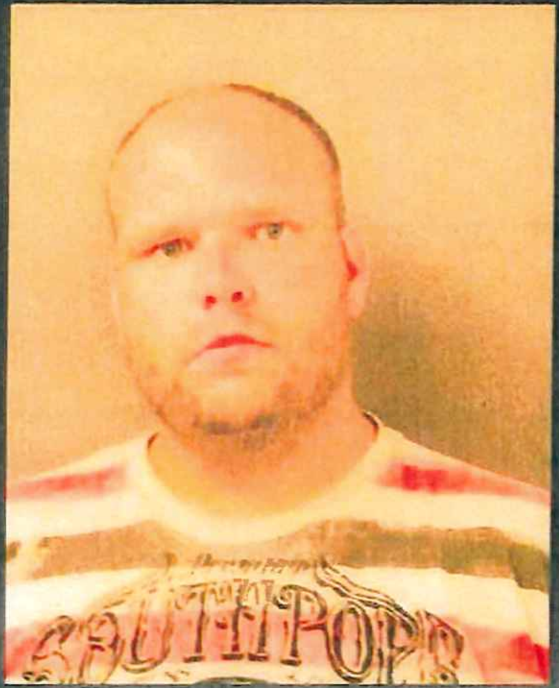
UNCLASSIFIED//FOUO

Investigation on 04/13/2017 at Buffalo, Indiana, United States (In Person)

File # 7C-IP-2134732 Date drafted 04/26/2017

by DAVIES RICHARD E

This document contains neither recommendations FBI It is the of the FBI and is loaned to your agency; it and its contents are



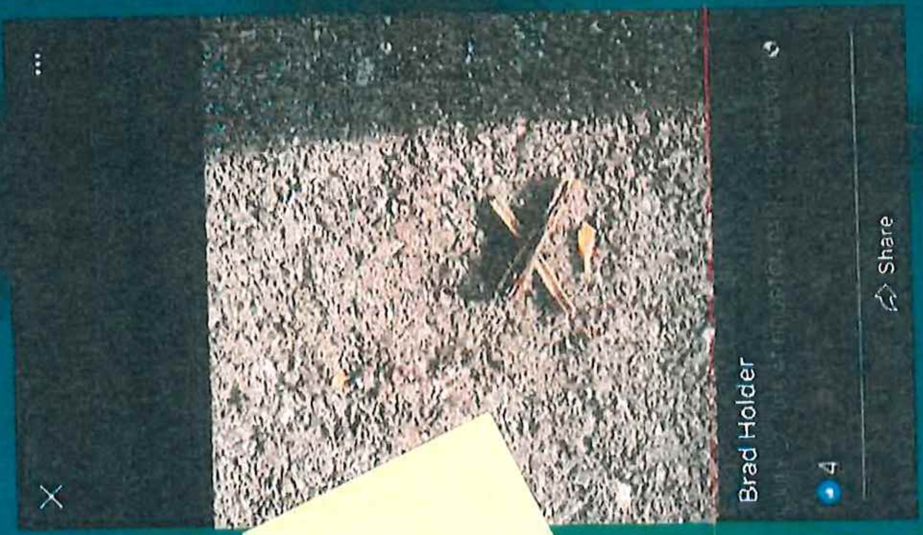
- DOB 07/27/1987
- Currently on Home Detention for Jan 2018 methamphetamine arrest
- Vinlander Probate at one time.
- Lives in Rushville, IN

DEFENDANT'S EXHIBIT
66

Taylor cont…

- Messer had taken a guy named Josh Stephenson and a guy named "Dougie" to Vin meetings. She claims Dougie was lower functioning and used as a gopher for the other guys. Dougie stopped associating with the Vins when another group gave him a jacket and patch.
- Johnny attempted to recruit others "all the time"
- Vins issued SOS on Messer because of his refusal to turn in Vin property… not because he had bi-racial child.

DEFENDANT'S EXHIBIT
67

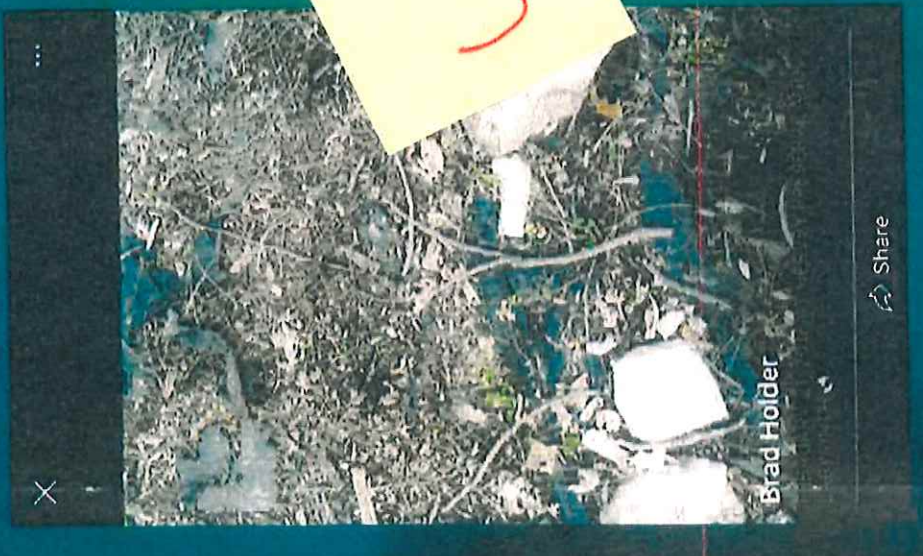


Brad Holder

4

Share

68



Brad Holder

Share

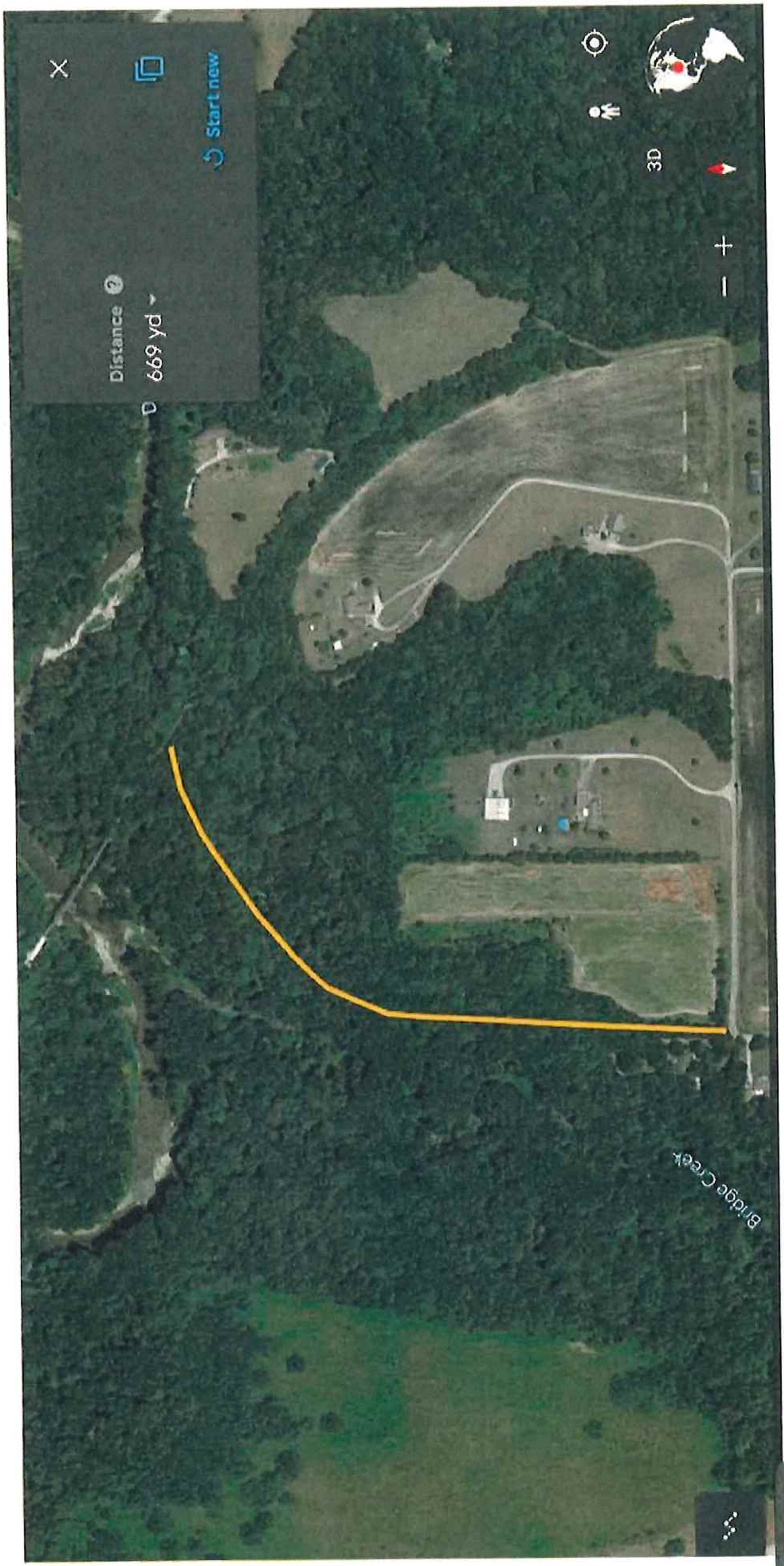
DEFENDANT'S EXHIBIT

68

Taylor cont...

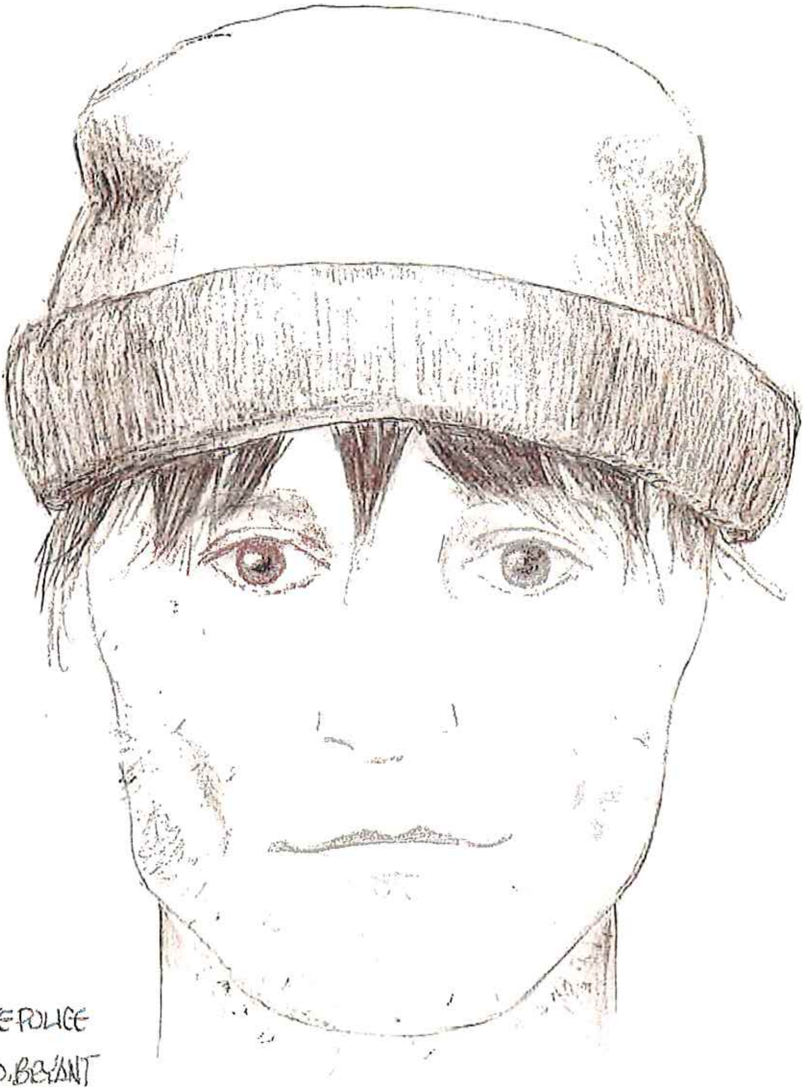
- Messer had taken a guy named Josh Stephenson and a guy named "Dougie" to Vin meetings. She claims Dougie was lower functioning and used as a gopher for the other guys. Dougie stopped associating with the Vins when another group gave him a jacket and patch.
- Johnny attempted to recruit others "all the time"
- Vins issued SOS on Messer because of his refusal to turn in Vin property... not because he had bi-racial child.

DEFENDANT'S EXHIBIT 69


Distance ?
669 yd
Start new
3D
Bridge Creek

tabbies
DEFENDANT'S EXHIBIT
70

By:
LIEBER



INDIANA STATE POLICE
M/TRP TAYLOR D. BRYANT
04/12/2017

DEFENDANT'S
EXHIBIT
71

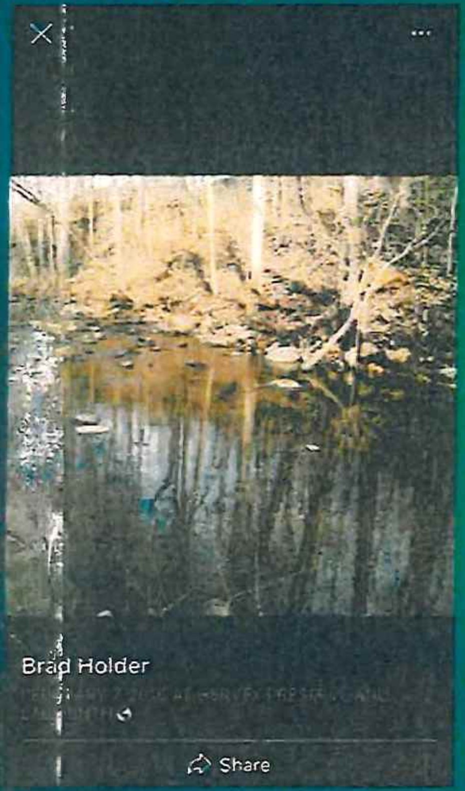
tabbies
DEFENDANT'S
EXHIBIT
72

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

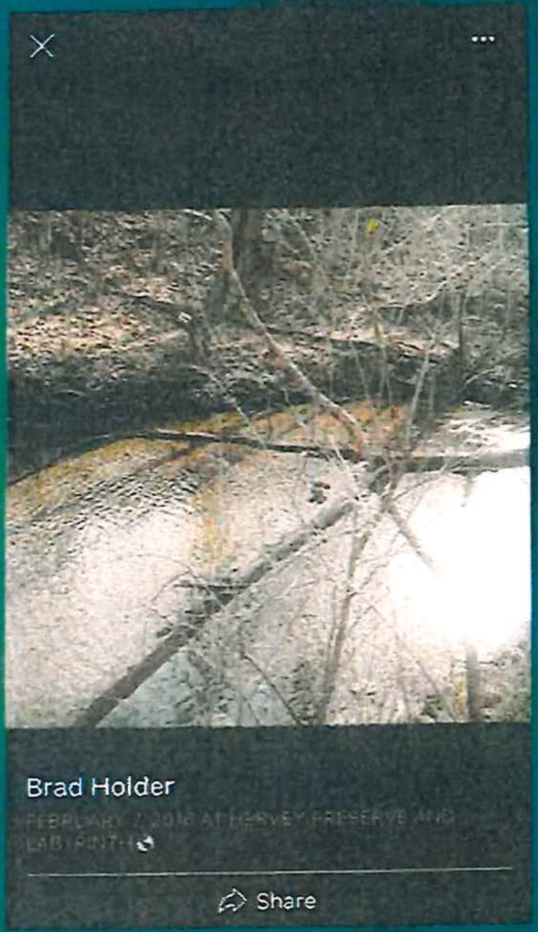
Excluded from Public Access Per Rules on Access to Court Records

Tree / Creek



Brad Holder

[illegible]



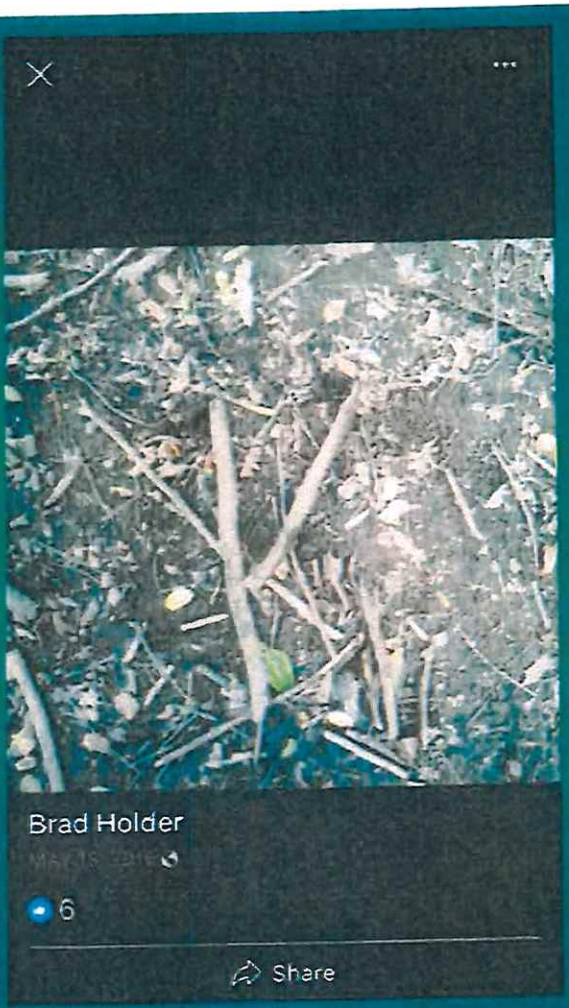
Brad Holder

FEBRUARY 7, 2016 AT HARVEY PRESERVE AND LABYRINTH

DEFENDANT'S EXHIBIT

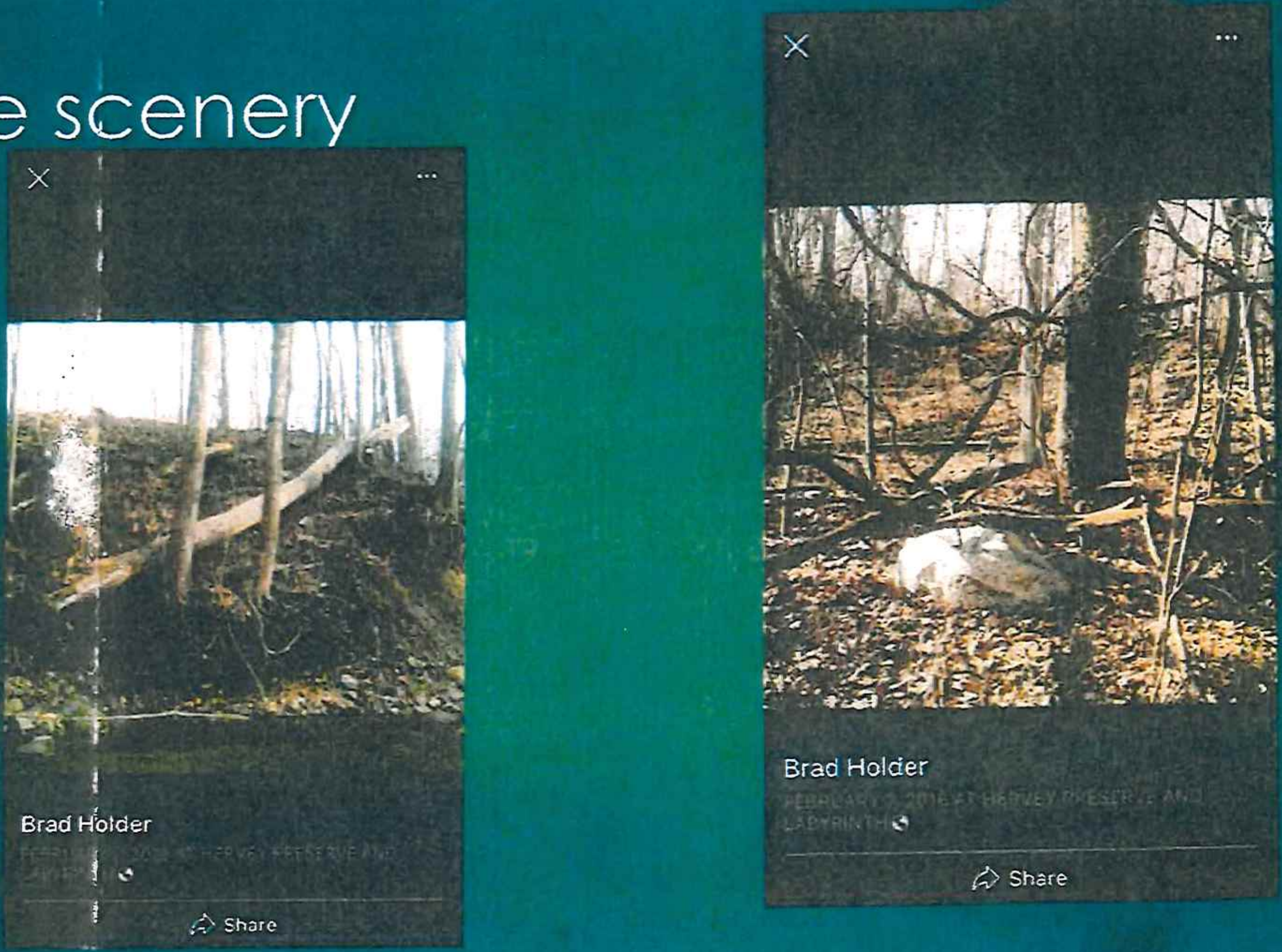
75

Sticks


Brad Holder
MAY 15, 2016
6
Share

DEFENDANT'S EXHIBIT
76

Tree scenery



Brad Holder

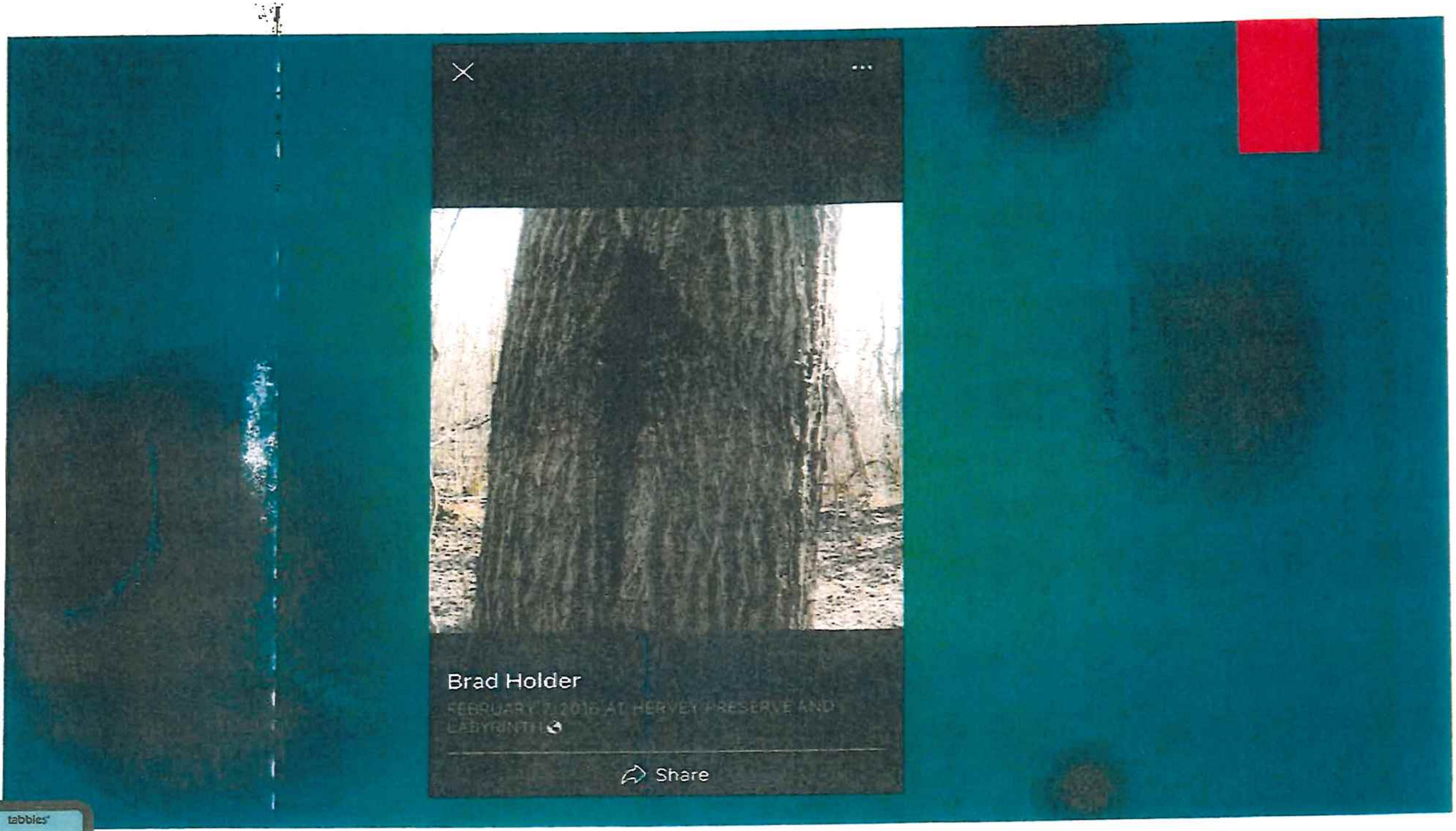
[illegible] HARVEY PRESERVE AND [illegible]

Brad Holder

FEBRUARY 7, 2016 AT HARVEY PRESERVE AND LABYRINTH

DEFENDANT'S EXHIBIT

77

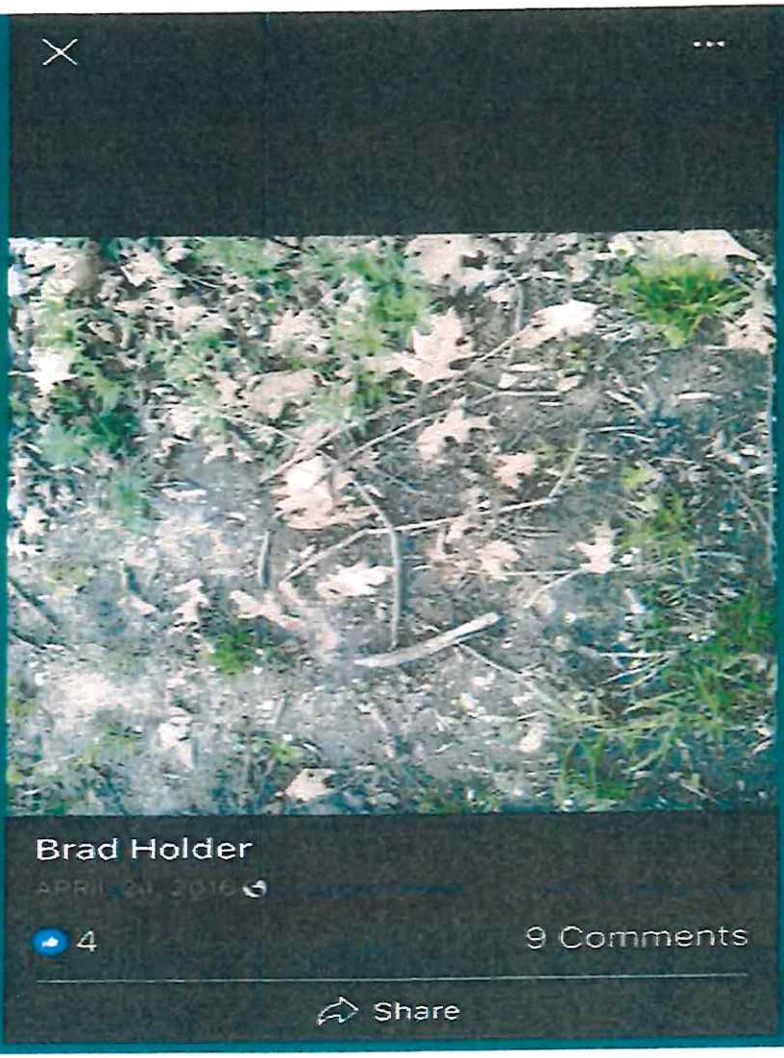


Brad Holder

FEBRUARY 7, 2016 AT HERVEY PRESERVE AND LABYRINTH

DEFENDANT'S EXHIBIT 78

Swastika ?

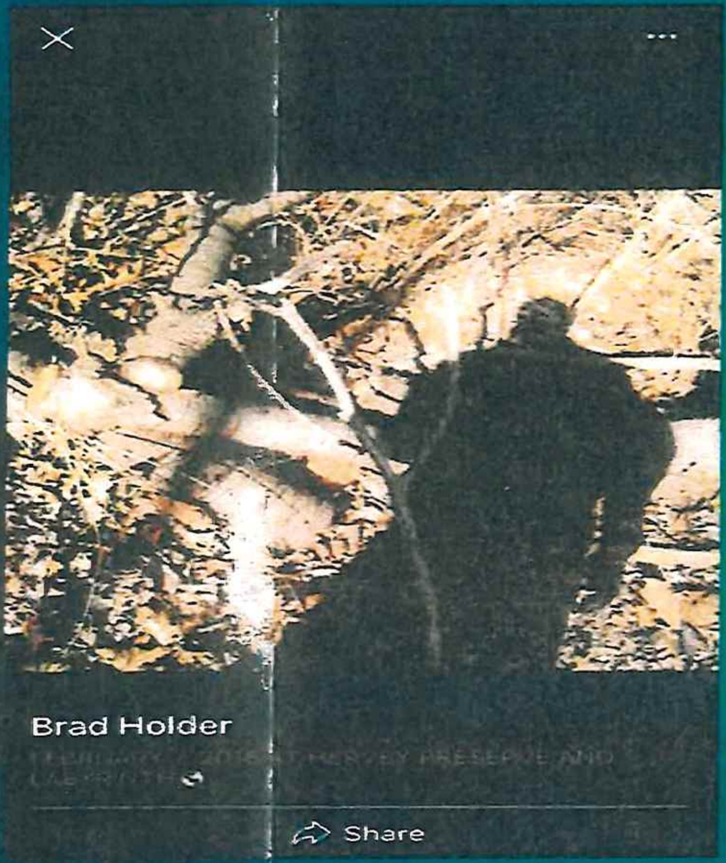


Brad Holder

APRIL 24, 2016

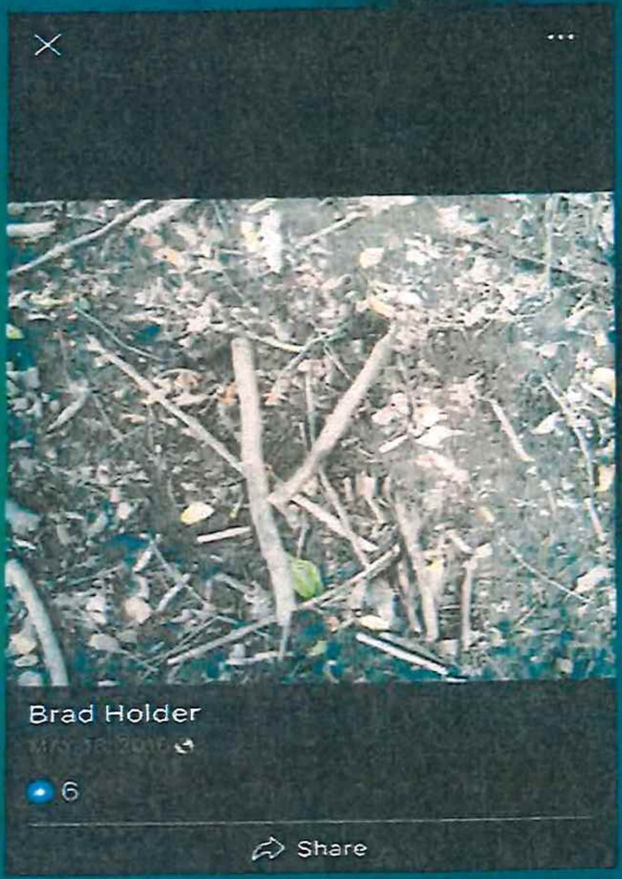
4
9 Comments
Share

DEFENDANT'S EXHIBIT
79



Brad Holder

[illegible] 2016 AT HARVEY PRESERVE AND LABYRINTH



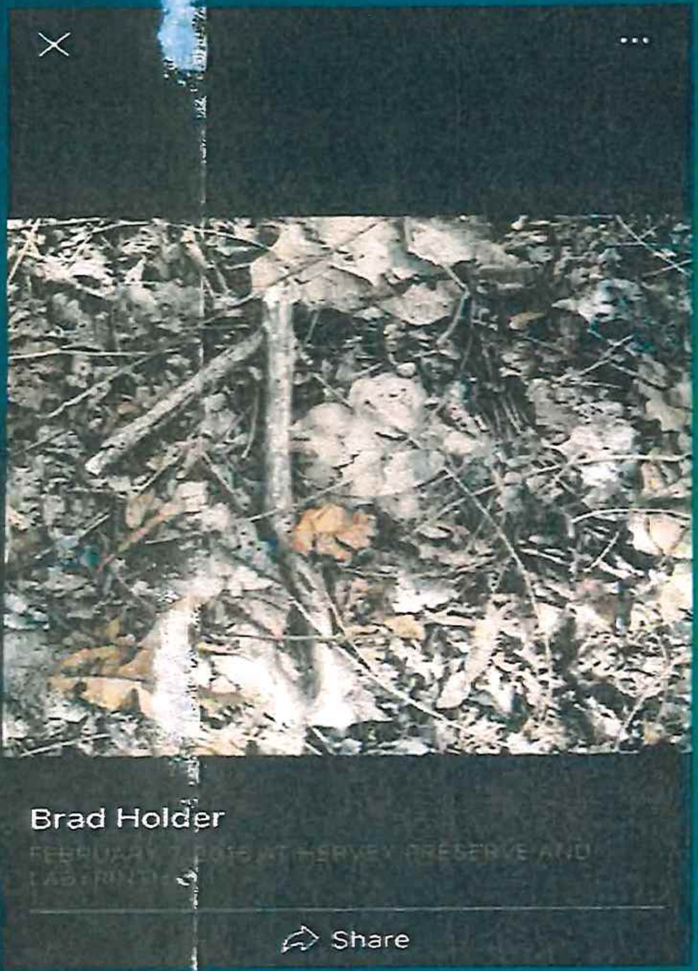
Brad Holder

MAY 18, 2016

tabbies

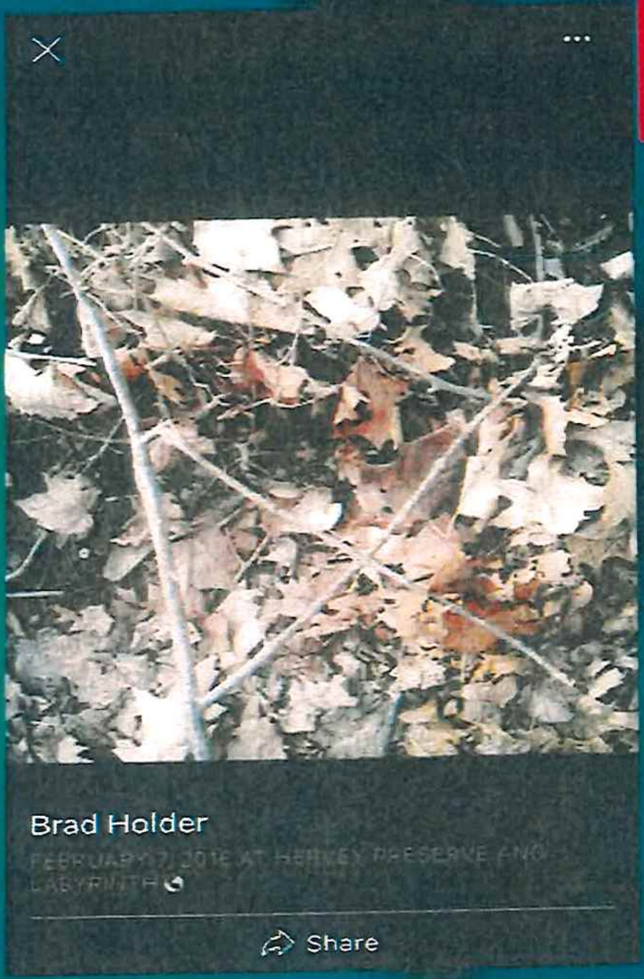
DEFENDANT'S EXHIBIT

80



Brad Holder

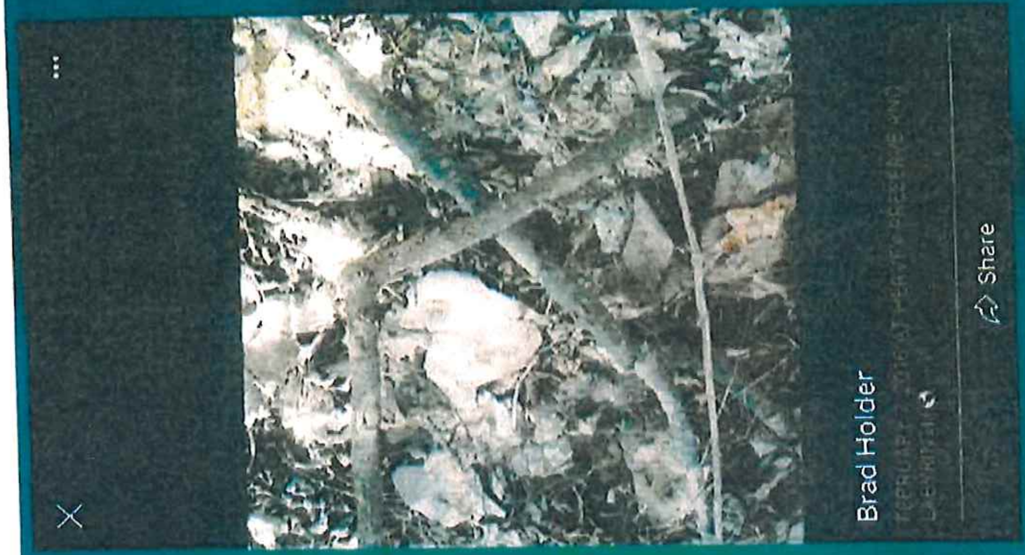
FEBRUARY 7, 2016 AT HARVEY PRESERVE AND LABYRINTH

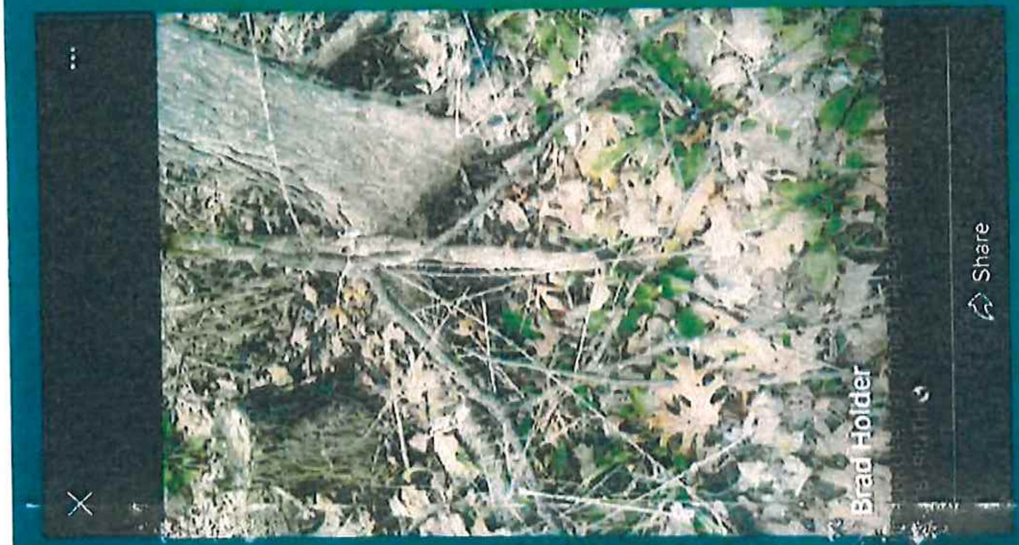


Brad Holder

FEBRUARY 7, 2016 AT HARVEY PRESERVE AND LABYRINTH

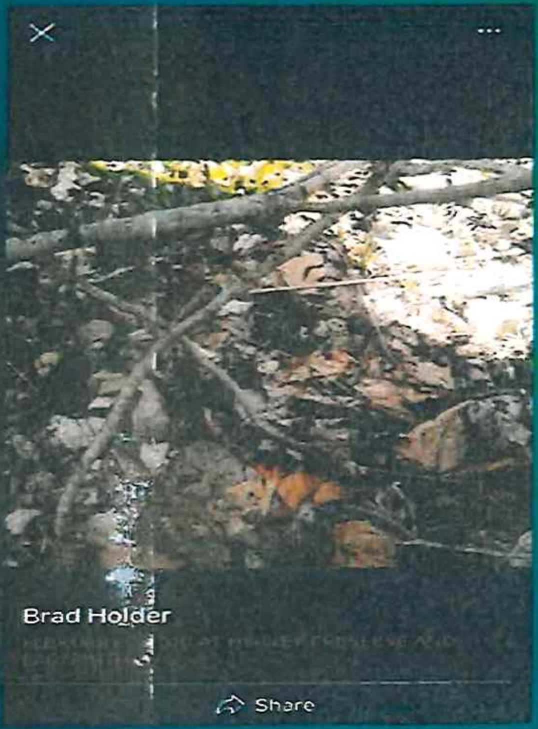
DEFENDANT'S EXHIBIT 81


Brad Holder
Share

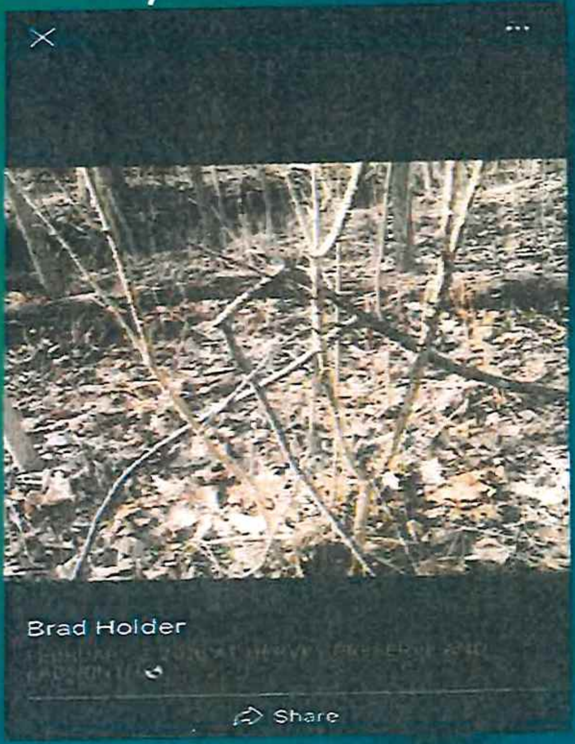

Brad Holder
Share

DEFENDANT'S
EXHIBIT
82

Some pics marked location as Hervey Preserve and Labyrinth

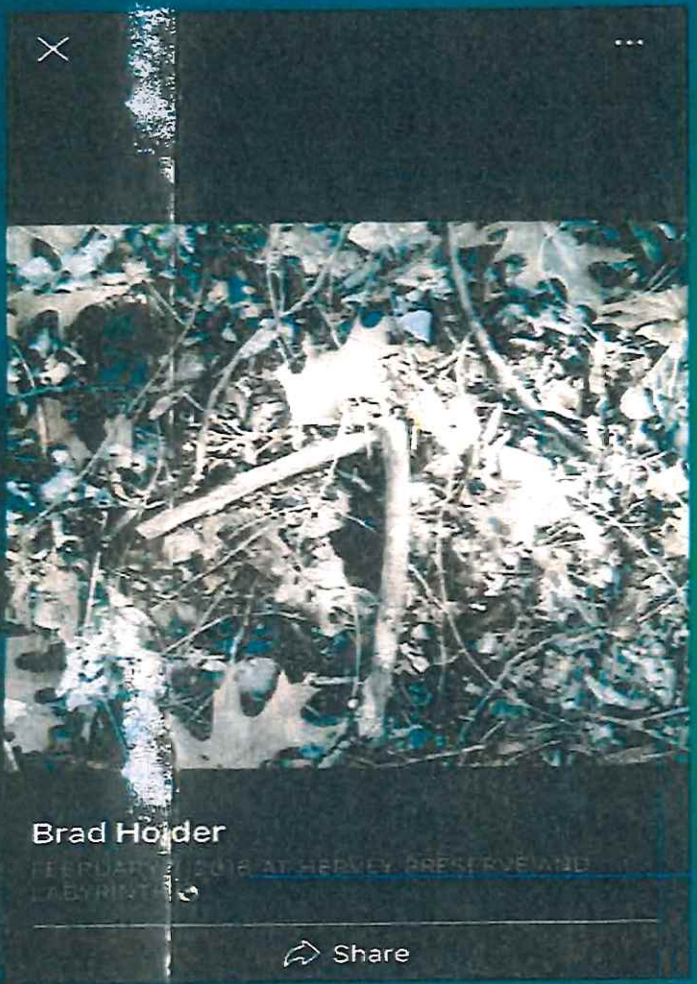


Brad Holder
Share



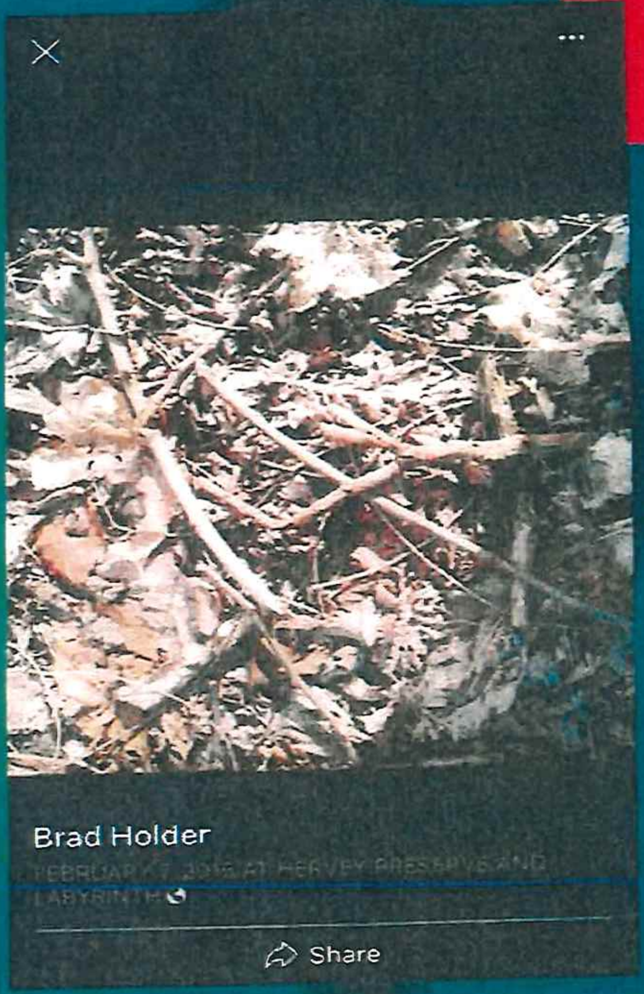
Brad Holder
Share

DEFENDANT'S EXHIBIT
83



Brad Holder

FEBRUARY [illegible], 2016 AT HERVEY PRESERVE AND LABYRINTH



Brad Holder

FEBRUARY 7, 2016 AT HERVEY PRESERVE AND LABYRINTH

DEFENDANT'S EXHIBIT 84

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Intake-CJIS-262

Routine

Narrative

Submitted by Graham, Jordan (CJIS) on 04/14/2017 01:47 PM EDT

On 04/14/2017, at 12:10 p.m. Eastern Time, Julie Melvin, date of birth unknown, cellular telephone number 317-989-2591, home address unknown, called the FBI Public Access Line (PAL) Unit to report a suspect in the Delphi Double Homicide.

Melvin reported the following information:

Melvin is a part of a group trying to help find the Delphi Double Homicide suspect. Melvin mentioned Brad Holder should be looked into as a suspect. Holder was a part of the search party and attended the funeral. Holder was at the funeral and Melvin has a picture of him at the funeral that was secretly taken by one of the women that is part of the group trying to help find the Delphi Double Homicide suspect.

Holder is approximately 40 years old, approximately 5'11", and has a red beard. Melvin stated Holder changes his weight often. Holder doesn't typically wear glasses, but wore a pair to the funeral. Holder previously had a dark brown beard, but drastically changed his appearance after the girls went missing.

Holder graduated from high school in 1991 and is ex-military. Holder lives in Logansport, IN. Holder has three sons and an ex-wife. Melvin was told that Holder had a truck that he recently sold after the girls were found. Holder recently bought a black Nissan pickup truck with an extended bumper.

Holder has a criminal history of domestic battery with the first occurrence happening in 1995 and the second occurrence happening in 2015. According to Holder's Facebook page, it appears he is a part of a satanic ritual group and was described as a dark person.

Entities

Reporting Person:	Julie Melvin Female	
	Contact Information:	Cell Phone: 317-989-2591
Person of Interest:	Brad Holder Male, 40 to 40 Years Old	

Administrative Information

Intake-CJIS-262

Intake Submitted By:	Graham, Jordan (CJIS) 04/14/2017 01:47 PM EDT
Re-routed:	From FBI CJIS to Delphi Graham, Jordan (CJIS) 04/14/2017 01:47 PM EDT
Evaluated By Delphi Investigations:	No Leads Required holder has been covered Hammond, Kevin (DIN) 04/17/2017 10:09 AM EDT

tabbies DEFENDANT'S EXHIBIT 88

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

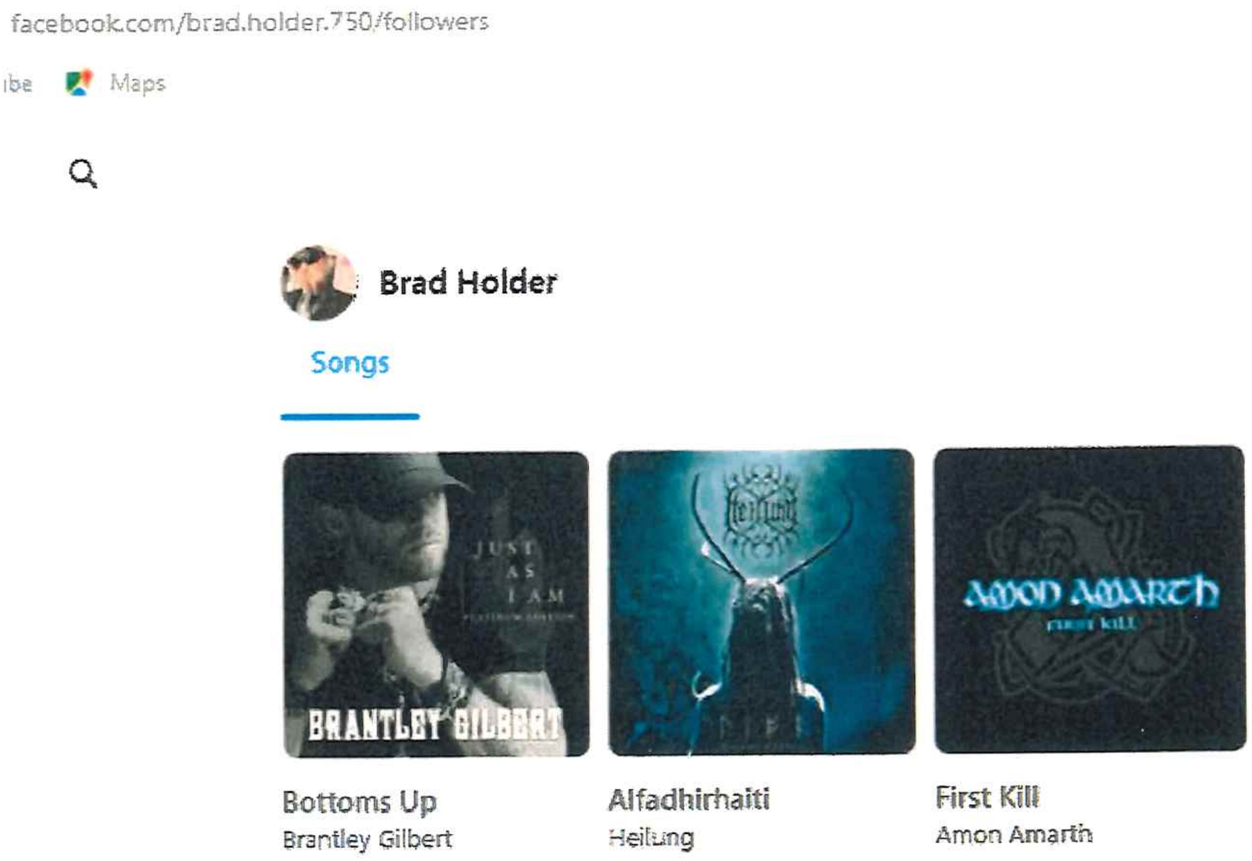
Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records



facebook.com/brad.holder.750/followers

ibe
Maps

Brad Holder

Songs

Bottoms Up
Brantley Gilbert

Alfadhirhaiti
Heilung

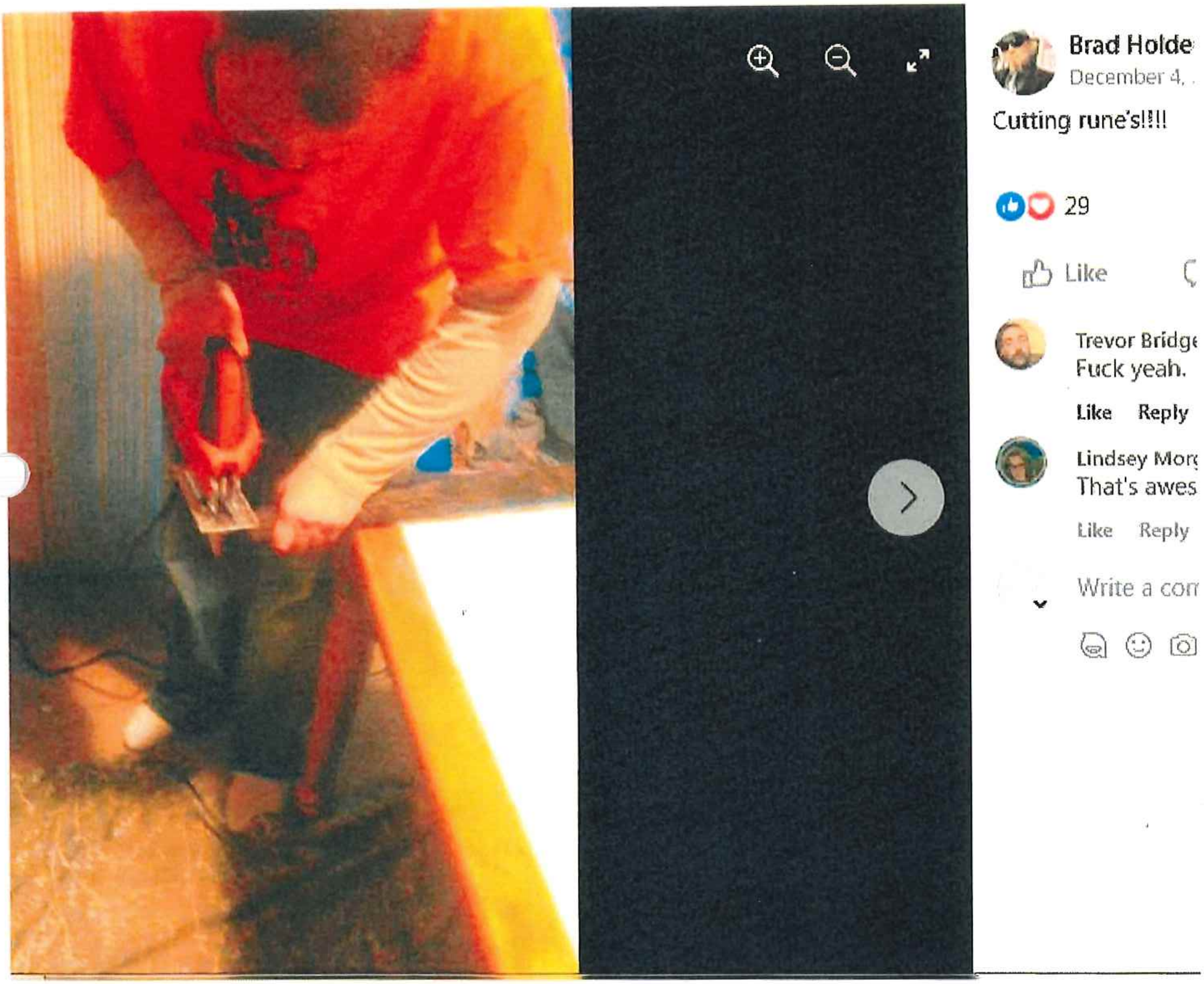
First Kill
Amon Amarth

JUST AS I AM
BRANTLEY GILBERT
AMON AMARTH
FIRST KILL

DEFENDANT'S EXHIBIT
97

Excluded from Public Access Per Rules on Access to Court Records

Download Copy to Dropbox Log in Sign up



Brad Holde
December 4, .

Cutting rune's!!!!

29

Like

Trevor Bridg
Fuck yeah.
Like Reply

Lindsey Mor
That's awes
Like Reply

Write a com

DEFENDANT'S
EXHIBIT
99

Facial Identification Reference Sheet

Retain Original For Your Files

Case Title DEATH INVESTIGATION		Interview Started 1:58 PM(EST)	Interview Ended 4:33 PM(EST)
Date of Interview 02-17-2017	Location of Interview CARROLL COUNTY SHERIFF'S OFFICE	Agency / Requester INDIANA STATE POLICE	
Name of Witness ELIZABETH J. BLAIR	Artist TAYLOR D. BRYANT	Agency Case Number	
Individuals present during the interview (Name of Interpreter, Victim Advocate, etc.)			

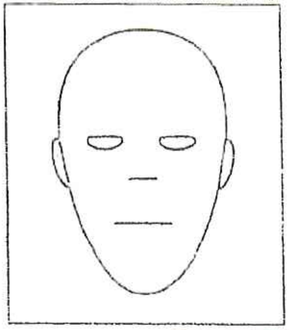
Unsub Number	Sex	Age	Race	Complexion	Height	Weight	Eye Color	Hair Color	Build	Catalog used
	M	20	W	FAIR	[illegible]	180	?	BROWN	MEDIUM	

Before referring to the Facial Identification Catalog, obtain a description of the unknown subject from the witness and note the description in the appropriate boxes in each category listed below.

Using this information, direct the witness to appropriate sections of the catalog and enter final selections in the *reference code* block provided for each category.

	Reference Code	Description
A. Head Shape	A1-2/	
B. Eyes	B1-3	
C. Eyebrows	C1-6	
D. Nose	D7-4	NOT AS MUCH SPACE BETWEEN NOSE AND MOUTH
E. Mouth	E1-3	
F. Chin	F1-6	
G. Cheeks & Cheekbones	G1-1	
H. Ears	H1-4	
J. Forehead	J1-12	
K1. Facial lines	N/A.	
K2. Skin conditions / injuries	N/A	
L. Hair	[illegible]1-4/F7-5	LENGTH OF [illegible] CURLY LIKE F7-5
M. Facial hair	N/A.	
N. Glasses	N/A	
O. Facial Expression	N/A	
P. Headgear		

In the space below, furnish detailed description of hat, glasses, and clothing from the waist up. Include photos of drawings showing similar items, if possible. Use drawing of head to mark position of hairline, hat, scars, bandages, beard, mustache, etc..

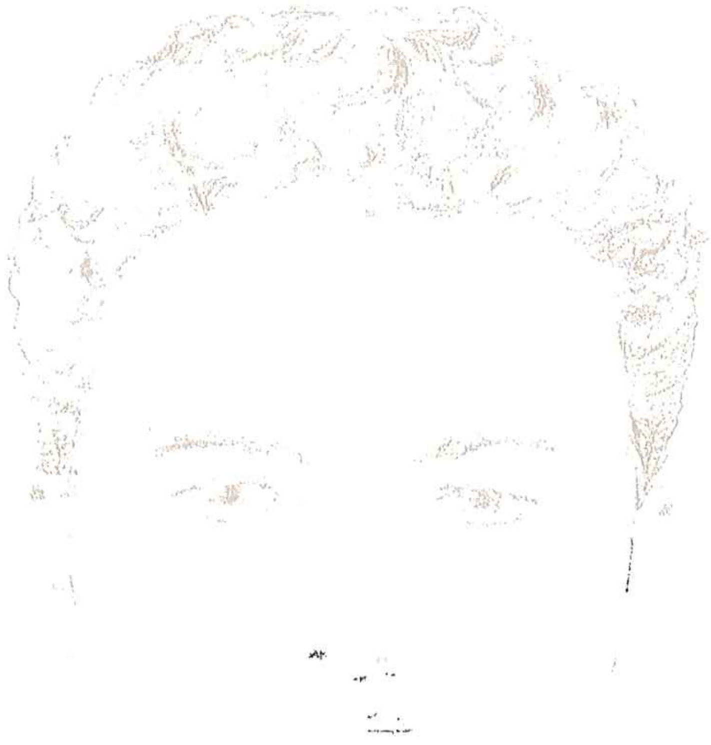


If needed, use the back of this form for additional information obtained from the witness.

DEFENDANT'S EXHIBIT
103

tabbies

17ISPC001748



INDIANA STATE POLICE
[illegible]
02-17-2017

DEFENDANT'S EXHIBIT 104

Excluded from Public Access Per Rules on Access to Court Records

NARRATIVE

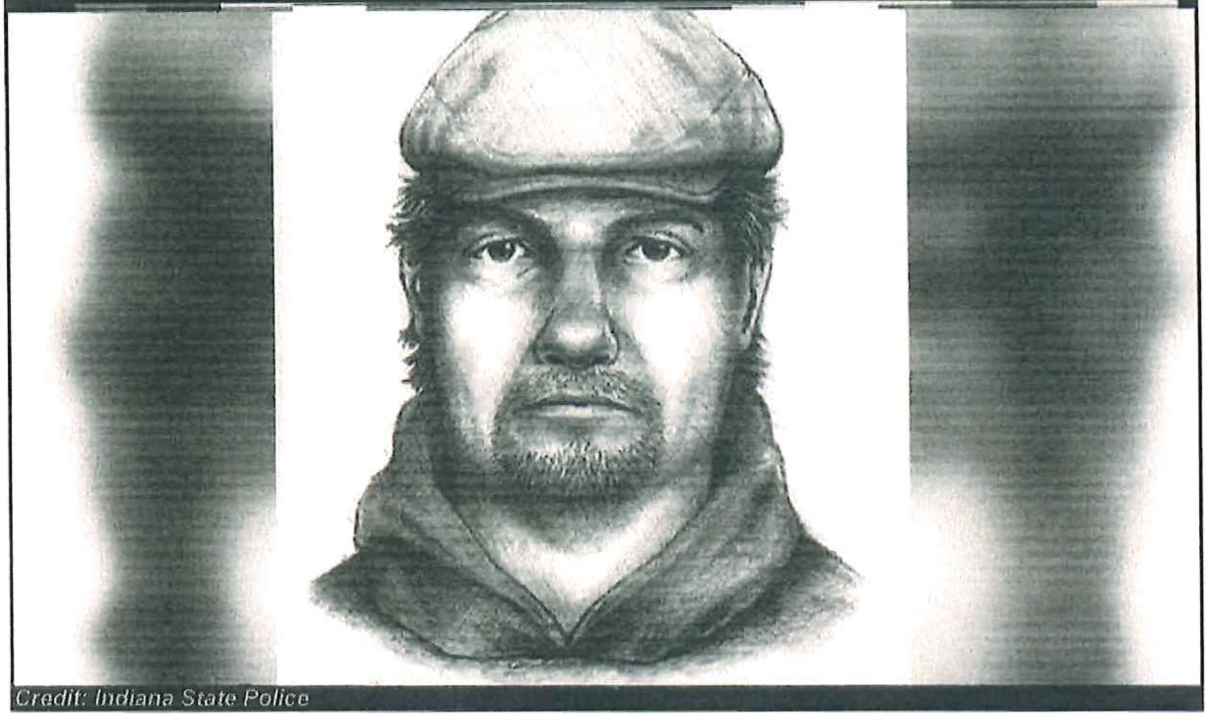
first time but didn't.

Betsy said that she had been show the video from the Hoosier Harvistore by someone from ISP. She said that is was hard to see the vehicles on the video. She thought it might help her looking at the still pictures that could be zoomed in on. Betsy looked at the pictures and picked a vehicle that we have identified belonging to David McCain. Betsy said that was the closest similar in style with the angles she was remembering.

I asked Betsy what a "lap" was to her. Betsy said that she would start at the trailhead and walk to the main trail hub, walk to Monon High Bridge, back to and down Niches trail, back to hub then to Freedom Bridge. Freedom Bridge to trailhead.

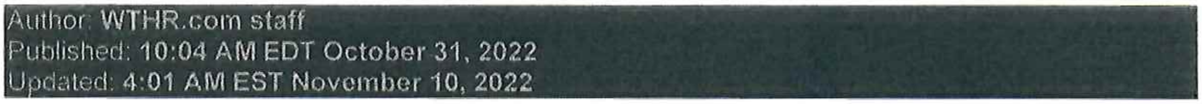
I asked Betsy about where she saw the three or four girls that didn't see her. (Voorhees, Wilber, etc...) Betsy said that she saw them near the old railroad overpass over the old SR25. They were walking towards Delphi.

On July 17, 2017, police released a first sketch of a suspect.



Credit: Indiana State Police

Everything we know about Delphi's Richard Allen | wthr.com



Author: WTHR.com staff
Published: 10:04 AM EDT October 31, 2022
Updated: 4:01 AM EST November 10, 2022

DEFENDANT'S EXHIBIT
106

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

A. Okay.

Q. Attention around.

A. (Inaudible).

Q. You remember that day at all? What you were doing. What was going on that day.

A. I think I was working that day. I mean, what day of the week was it?

Q. Monday.

A. Yeah, I would have been working.

Q. And then Valentine's Day would have been on Tuesday.

A. Okay.

Q. If that...

A. (Inaudible).

Q. I don't know if you do anything special on Valentine's Day or not.

A. No. No.

Q. Sometimes people do special...

A. And my schedules...

Q. Things so...

A. Yeah. I have to look back. But I'm pretty sure I was probably working...

Q. Okay.

A. On Tuesday as well. I had Tuesday's off at one point. And then I had Wednesday's off back and forth so it could be I...I'm sure I was probably working that Tuesday.

Q. Okay.

A. If not I would have been off.

Q. Yeah, that'd been a Monday. But yeah.

A. Yeah. Yeah. Oh, the Monday. Yeah...

Q. Yeah.

A. I would have been working on that day.

Q. Okay.

A. Um hm.

Q. You got a daughter.

A. Yes.

Q. You just…Is that the only child you got?

A. Yes.

Q. Okay.

A. Um hm.

Q. Was she still in school back then?

A. Um…

Q. 2017.

A. She would have been in college.

Q. Okay.

A. Actually, I think she would have been married at that point. Because she graduated from Delphi in 13

Q. Okay.

A. Um 13 (Inaudible). Yeah, she would have probably been in Nappanee at that point.

Q. Okay.

A. Because she and her husband have been married about six years now. Five or six years.

Q. What's her name?

A. Brittany Allen.

Q. ANY.

A. BRITTANY.

Q. ANY. Okay.

A. Middle name is Anne. But there's an E on the end. And last name is Zapanta now.

Q. Okay. Spell that for me.

A. Z as in Zebra. APANTA.

Q. Okay.

A. Yeah.

Q. You said she lives in Nappanee.

A. Yes.

Q. Alright. So, she'd have been out of school. She wouldn't have been around here...

A. Oh, no...

Q. At that point and time.

A. No. No.

Q. Okay.

A. Because she went to college for like...She went to Ball State and...

Q. Okay. Four year degree.

A. She, she...No, two.

Q. Two year. Okay.

A. Yeah. Yeah. And then she ended up getting a job right after that within probably six months. And started living up in Nappanee.

Q. Okay. So, she'd probably be in Nappanee at that point.

A. Yeah. Yeah.

Q. She graduated in 2013.

A. Yeah.

Q. So, it's just been you and your husband at home.

A. Yes.

Q. Okay.

A. And our cats. (Chuckle).

Q. (Chuckle). A lot of cats.

A. Well, we had three.

Q. Three.

A. But we have two now. Yeah.

Q. That's plenty. Sometimes ones plenty.

A. Yeah.

Q. So, the two of you just lived at home at that point and time.

A. Yes.

Q. Was he working then?

A. Yes.

Q. Okay. Where did he work then?

A. CVS. He did work at Walmart too. I think he's been at CVS about five or six years. So, it might have been right on the cusp of him...

Q. Okay.

A. Starting there.

Q. And you said Walgreens.

A. Walmart.

Q. Walmart.

A. Yeah.

Q. Okay.

A. It was in Lafayette.

Q. The one on 26.

A. Yes.

Q. Okay. And would you know whether he worked that day or not.

A. Oh, God, I can't remember what (Inaudible) yesterday.

Q. Okay.

A. I seriously am having a lot of brain fog with Covid so.

Q. Okay. So, you've had Covid then.

A. Oh, yes.

Q. Okay.

A. Like three times.

Q. Ooh...It's not fun.

A. No.

Q. The information that we have...And this actually came from him.

A. Oh.

Q. Was that he was on the trial that day.

A. Okay.

Q. Does he normally go to the trails?

A. Oh, we, we used to go quite a bit.

Q. Okay.

A. Oh, yeah, we walked the trails a lot.

Q. Would he go by himself or…?

A. Occasionally if he had the day off.

Q. Okay.

A. Yeah. I mean, I've done int on my day off before. Now I haven't done it since they started doing construction and stuff. Actually, we don't walk the trails for…No, I…We walked the other trails. And then the Monon one we've walked but it's probably been a year or two.

Q. Okay.

A. Yeah, we don't walk that one too much.

Q. So, that wouldn't be unusual for him to go out and do the trails and…

A. No, because I do it too.

Q. Yeah.

A. Yeah. Until that happened. I mean, I don't carry or anything. But I, I'm a little more cautious if I go by myself.

Q Right.

A. But…

Q. Which parts of the trails did you guys go to most of the time?

A. Well, we'd walk the main trail. And then there was one that would come off of that trail.

Q. Okay. So, I (Inaudible) the…

A. And there used to be like…

Q. The main one out there or…

A. The Monon Bridge one.

Q. Okay.

A. We'd walk that one. And then we would walk you know the turn around. You'd have to turn around.

Q. Right.

A. Because the tracks were getting really bad. At some point I just quite going that way. And then there was a place that you could go down to the river. Like canoers would go.

Q. Okay.

A. And we'd go down there quite a bit.

Q. Okay.

A. Because it was prettier down there.

Q. So, would walk clear to the bridge a lot of times.

A. We'd walk to the bridge, yeah.

Q. Okay.

A. And then usually turn around. Because it's too hard to walk over it. But we did...

Q. Would you guys...

A. Walk over it years ago though.

Q. Okay.

A. I mean, way before...Well, they still have the thing up there. I don't know if they have it shut off completely or not now but I haven't been down there for years.

Q. Okay. When did you start you guys start going out to the trails and walking the trails?

A. Oh, my gosh, we've been here for fourteen years.

Q. Okay. Delphi area...

A. Uh huh.

Q. Okay. Where'd you come from before that?

A. We lived for like a year in Greenwood because he was transferred from Walmart. And then before that we lived in Mexico Indiana. And we lived there since 91 until like 2006 maybe. I think it was 2006 we moved here.

Q. Okay. He worked for Walmart when you was living in Mexico too or...

A. He worked for Mr. Steve's, which has now been sold. But it was a rent to own company.

Q. Okay.

A. And that was in Lafayette. And he did like supervisor through district like supervisor.

Q. And he went to Walmart from there.

A. Yes, I believe that Walmart was his next one. There were a few little odd ones. Like there was a factory. He tried Chrysler for a while. And then he tried another one. And I can't remember the name of the other factory but he didn't stay...

Q. Okay.

A. And he ended up at Walmart.

Q. Okay.

A. And then he worked at Walmart for...All the way up till CVS.

Q. So, about how long did he work for Walmart?

A. Oh, gosh I can't re...I can't recall. I'm sorry. I don't know what year he started.

Q. Okay. Okay. And the information that we've got from him was that...

A. Um hm.

Q. He parked at the old Farm Bureau building. But that, that's what they're...What was given to us. But that would be the old CPS building.

A. Farm building. (Inaudible).

Q. It'd be the CPS building.

A. Was that the one that was off the trail that was abandoned?

Q. Um hm.

A. Yeah.

Q. Is that where you guys usually parked or...?

A. Oh, yeah, had to. I mean...

Q. Okay.

A. It was either that or you had to park down the road. Which you weren't supposed to.

Q. Right. Did they still have the parking lot (Inaudible)?

A. Yeah, but you had to like go down into a ditch to get to it. But...

Q. Okay.

A. People would park there all the time.

Q. So, he normally would park out there.

A. Oh, yeah, that's where we park. Um hm.

Q. Alright. What...You know what he would have been driving during that time?

A. We had our gray car.

Q. I know we're talking like five years ago. But...

A. I don't recall hun I'm sorry. We had our gray car. And then we had a black car. I black car we still have. But it could have been mine. Because I don't remember what I would have driven that day to work.

Q. What was the black car?

A. It's a Ford.

Q. Ford. Ford?

A. Ford Focus.

Q. Focus.

A. Um hm.

Q. And the gray car was.

A. That was a Ford 500.

Q. Which one did he normally drive?

A. Back then normally the black car.

Q. Okay.

A. Um hm. But like I said I don't...I can't recall that day if I drove mine or his to work.

Q. Okay. So, he would normally that's where you guys parked was the old...

A. Yes.

Q. CPS building.

A. Yes.

Q. Okay.

A. Yeah, because we had…I mean, you're not supposed to park at the gates. Because they always acted like you weren't supposed to block it. So…

Q. Right.

A. I'm sure we probably parked there a couple times. But I'm like I don't feel comfortable parking there.

Q. Yeah, a lot of people did.

A. Yeah. Because I think it's private property there.

Q. And I knew they built the Big Lot there up there where the…

A. Yeah.

Q. Other bridge

A. But that was years down. I don't think we ever used that one.

Q. Okay.

A. I don't think we ever used that one.

Q. Alright. Then when you parked there…

A. Um hm.

Q. How would you normally get to the trails?

A. Oh, gosh that was before they built the bridge.

Q. Free, freedom bridge…

A. Because there was…

Q. Is what you're talking about.

A. Yeah, because I think the trail…

Q. Okay.

A. Came down right there where that's built now.

Q. Okay.

A. You didn't cross the bridge. So, I guess we took that. There's like a little gravel walkway…

Q. Okay.

A. That goes from that building we parked at. And then you can just go down to the trail I think…

Q. Alright. And that would be…

A. And up a little hill maybe.

Q. East of what's now the Freedom bridge.

A. Don't ask me. East or West. So, it would be...

Q. Away from town.

A. Yes. Yeah.

Q. Yeah, East would be away from town. West would be towards town.

A. It's East. Um hm. Yeah.

Q. Okay. Okay. Did he ever talk to you about being out there that day?

A. No.

Q. The day the girls went missing.

A. No.

Q. Never said a word about (Inaudible).

A. Well, actually no, he said he went for a walk.

Q. Okay.

A. He did say he went for a walk out there. And that he ran into these three girls that were weird.

Q. Okay.

A. And so, he was like I'm just going to go home. Because one of them had long black hair...Or at least that's what he told me. I don't know.

Q. What'd he say was weird about (Inaudible)?

A. I don't know. That's all he told me.

Q. Do you know what he was wearing that day?

A. Oh, my God.

Q. Anything unusual when he got home or did you get home later in the day or?

A. I got home later in the day.

Q. Okay. About what time would you have gotten home?

A. Probably six. Because at that time we were open until 5 o'clock. So,, 6 or 6:30. If I remember correctly he was sleeping when I got home. He was on the couch.

Q. Okay.

A. And he was...

Q. Go ahead.

A. I...So, that night I remember on the news it came up...

Q. Um hm.

A. That the girls were missing. And I wanted to go out and look for them.

Q. Okay. What was his opinion at that point?

A. Well, of course I can't go out and look for them because that's too many people out there. But he said just let them do their job. So...

Q. Okay. So, he wasn't...

A. He goes we don't need to be out there with all these people. There's too much going on. You know if you're out there then you know anything could happen if they find stuff you know laying around they could blame you. And all that shit so.

Q. Okay. Laundry. Do you do the laundry? Does he do the laundry? Does...

A. We both do.

Q. Okay.

A. Um hm.

Q. Had he done laundry that day?

A. I don't know.

Q. I know we're talking a long time ago.

A. I don't remember. I'm sorry.

Q. I mean, five years ago I can't tell you a whole lot either.

A. Yeah.

Q. But...Okay. So, he admitted to being at the Freedom bridge that day.

A. Okay.

Q. He admitted to seeing three females.

A. Um hm.

Q. Said one was taller and had brown or long black hair.

A. Okay.

Q. Then he said he walked from the Freedom bridge to the High bridge.

A. Okay.

Q. Is that a normal...?

A. Oh, yeah, we both did that.

Q. Okay.

A. Sure.

Q. Said he didn't see anybody else.

A. Um hm.

Q. Does he do stocks a lot?

A. Yes. Oh, not a lot, no.

Q. Okay.

A. He used to.

Q. Okay.

A. It got overwhelming. So, it's pretty much just 401K.

Q. How did?

A. But he did do a lot of that.

Q. How did he do the stocks?

A. He would just do them at home. Mostly on his day off.

Q. Oh.

A. So, he could actually be there and watch and trade.

Q. The computer thing where he, he...

A. Oh, yeah.

Q. Traded himself. And...

A. Yes. Yes.

Q. Okay.

A. Yes. That got overwhelming so he quite doing that. (chuckle). Can't stand to lose more money. And you know keep losing and gaining and (Inaudible).

Q. Okay. But he usually did that at home though.

A. Oh, yeah, he did that at home.

Q. Okay. Did he do it on his phone any or?

A. I can't tell you that.

Q. Okay.

A. I don't think so.

Q. Alright.

A. I know he did it on the computer at home. But he may have done it on his phone. I don't know.

Q. Okay.

A. I, I never look at his phone. I trust him enough to not have to do that.

Q. He talked about any other people or vehicles being out there that day?

A. Oh, my gosh, no, I don't…I don't recall. No, I don't know.

Q. Okay. Do you know what kind of phones you had back then?

A. I think I've always had Samsung.

Q. Okay.

A. He may have had a Razer. I know he's had a Razer before. Trying to think of the other one. Gosh I can't think.

Q. Do you know the service…

A. You'll have name off some.

Q. Who the service provider was with?

A. Well, we bounced around a little bit. I think our main one was Verizon at that time.

Q. Okay. I know cell signals are terrible over here.

A. Oh, yeah Mine's pretty good though on Ting. We have Ting.

Q. Never heard of that.

A. (Inaudible) check into it. It's really nice.

Q. Is that a small one then.

A. You save a lot of money. It's through…They work off of other networks.

Q. Okay.

A. But they charge you by how many minutes you use and data. And it's like a set price.

Q. Okay.

A. And so, if you don't use it too terribly much you can get it for less than 40 dollars a month.

Q. (Inaudible) Ting.

A. For both. Ting. TING.

Q. TING.

A. Um hm. Yep.

Q. You heard of that one?

? Never heard of that one.

A. Yeah, look it up.

? Yeah.

A. Maybe that's why it's so cheap. (Chuckle).

? Yeah. (Chuckle).

Q. Could be.

? That's (Inaudible).

Q. So, that's a new one on me.

A. It's...It's really good. And great service. So, check it out.

Q. Okay. Alright. Does your husband have guns or knives or weapons?

A. Well, we both have some knives.

Q. Okay.

A. We, we do have a couple guns. Now I'm not a shooter. But he bought me one. And I can't even tell you what the one is he bought me. And then I have my own revolver.

Q. Okay.

A. So, we have two guns...Two handguns. And then my revolver. Which I guess counts as three.

Q. Okay. Do you know what those two handguns are?

A. I can't remember.

Q. Do you know if they're like 9 mm, 380, 45, 40...

A. Like I said...

Q. 22's.

A. I don't shoot it. So, I can't remember. There's too many numbers.

Q. (Inaudible).

A. I haven't shot it in years.

Q. They're semi auto.

A. Um...

Q. Because you said you had a revolver.

A. Oh.

Q. Which are semi autos...

A. It's a pearl handled revolver.

Q. Okay.

A. I don't...It's a long time ago.

Q. Your revolver

A. Yeah.

Q. Okay.

A. My dad gave it to me.

Q. What about the other two handguns?

A. Oh, I can't tell you what they are. I can't...

Q. They're not revolvers though.

A. No, they have clips.

Q. Yeah. So, they'd be semi-automatic.

A. Sorry. Sorry.

Q. Yeah.

A. No, they don't have...No, I don't think...No.

Q. Bigger/Smaller?

A. I can't tell you. I'm sorry. I'm not good with handgun name...

Q. Okay.

A. Like the numbers.

Q. And you say...

A. It could be a 9. It could be the 35 I...Or whatever you said.

Q. 380

A. See I…No, I don't think it's a 380

Q. 380. 22…

A. I don't think.

Q. 32. 9 mm.

A. It's not a 22. IT could be a 9.

Q. Okay.

A. I can't tell you for sure.

Q. 9's, 40's, 45's. What am I missing.

A. I'm sorry.

? 357.

Q. 357. But those are mostly revolvers. But…

? They make them semi auto.

Q. They do make some semi-automatic.

? Um hm.

A. I don't know. I'm sorry.

Q. 38's…I guess 38's there's some revolve or semi-automatics in 38.

A. Hm.

? How big are the bullets for the gun?

A. I guess that long.

? Are they thick or are they…

A. No, they're not thicker.

? They're not thicker.

A. Uh huh. No.

? Okay.

A. No, they're thicker or thinner.

? Okay.

A. There's probably a 9 in it.

Q. (Inaudible) 9's a popular model.

A. Yeah. I know he tried to go one smaller for me.

Q. That's a 9 mm.

A. I…It's probably…Well…

? Thicker than that or…

A. I don't think they're thicker than that. I thought they were smaller than that. Maybe I'm thinking of my 22. Because my pistol is a 22.

Q. 22's are real small.

A. Excuse me. That's what I am used to.

Q. Yeah.

A. Because that's what I have and the revolver. But…

Q. So, you've got..

A. I, I seriously don't even shoot my gun. So, he got it for me. And I'm like I need to take lessons because I don't even…

Q. Yeah.

A. Know how to shoot it really.

Q. Does he shoot a lot or?

A. We haven't shot for years.

Q. Okay. Did he carry a gun with him a lot?

A. No. I mean, we would carry it sometimes if we were out fishing.

Q. Um hm.

A. Because we did fish. We'd go to Carrolton and fish. But we didn't carry it on the trails.

Q. Okay.

A. We never carry handguns on the trails.

Q. Okay. Could he have or?

A. I suppose anybody could. But I couldn't tell you what he did that day.

Q. Okay. Do you have any other questions about him and stuff out there offhand?

? Yes. You mentioned Chrysler. Did he actually work for Chrysler?

A. He did but it wasn't for very long.

? Do you? Was he at the plant there or?

A. Yah.

? Okay.

A. He was at the plant. And then he started having a like an allergic reactions to some of the chemicals and stuff.

? Okay.

A. So, he had to quit working there.

? Do you remember when that was? How long.

A. I don't. My memory is not good you guys...

? Like before...

A. For a lot of stuff.

? 17/After 17.

A. It would have been while we were still in Mexico.

? Okay.

A. I'm pretty sure. It was still before we moved to Greenwood.

? Okay.

A. Yeah, it was because his father was very disappointed in him for quitting (Inaudible).

? And do you know what division he worked or...

A. No

? Was it a section (Inaudible)

A. I don't remember.

? (Inaudible) daily job was there?

A. I can't remember. I'm sorry.

? Okay. No problem. You mentioned he had a Razer. Do you? Back then did he...did he have a smart phone at all or?

A. We've always had a phone. I mean, we went from the big ones to like flips and...

? Ah...

A. I know he had a Razer. He had at least two of those.

? The Razers were the flip back still right...

A. Oh, is that still a flip.

? That was a flip.

A. Okay.

? The Razer.

A. So, he had two of those. But he ran over one of them...

? Okay.

A. With the lawnmower. (Chuckle).

? That's a good way to do it.

A. Not really.

? Yeah. (Inaudible). Yeah.

A. It was expensive. So, he had a Razer. I don't know he might have had a Motorola at some point. Because I remember the M being on our phones. So, that might have been another one.

? Do you? I know you said you didn't look at his phone.

A. Yeah.

? Do you/Did any...We talked about him trading.

A. Yeah.

? did he ever have any apps on his phone? Like did you ever see him checking stocks on (Inaudible) or whatever it was?

A. He might have. I wouldn't even know how to look that up on his phone seriously. He might have.

? Did he ever mention to you I'm looking at...Like when you guys are sitting on the couch watching TV did he ever like yeah, I'm just checking my stocks on this phone as well as on the computer?

A. Um...No, because we just kind of do our own thing on our phones.

? Yeah.

A. We don't really pay attention to each other.

? Okay. That's fine. It's fair enough.

A. Ask what are you looking. (Chuckle).

? (Chuckle).

Q. You do social media?

A. No. Or at least he tells me has never been on social media.

Q. Okay.

A. And he can't stand that I'm on it.

Q. So, you're on it.

A. I'm on TikTok too much and Facebook. (Chuckle). Yeah.

? Pretty addicting.

A. I am. TikTok is really bad. (Chuckle). Yeah, I need to cool that down. Two hours a day is too much.

? (Chuckle).

A. (Chuckle).

Q. You're on Facebook.

A. Yes.

Q. Okay.

? When you were at work and he would go to the trails and go walking...

A. Uh huh.

? Would he ever go with anybody? Is there other people you know (Inaudible).

A. I mean, he'd go with family.

? family.

A. Yeah.

? Do you know who he'd go with or?

A. He would go with me and Brittany when she was still home. And sometimes if my brother David and John were up. But John's passed away since then.

? Okay.

A. And then my mother-in-law would go along if she was here.

? Okay.

A. Yeah. We kind of made it a family event most times.

? Right.

A. You know you guys want to go for a walk.

Q. And David and John are David and John...

A. John's passed away.

Q. What's their last name?

A. David Walker.

Q. Walker. Okay. John Walker.

A. John (Inaudible) um hm.

Q. When did John pass away?

A. 2016.

Q. Okay. They live around here or.

A. Peru.

Q. Peru.

A. Um hm

Q. And mother-in-law was.

A. Mother-in-law is Janice Allen.

Q. And where's she live?

A. She lives in Mexico Indiana.

Q. Mexico.

A. Yeah.

Q. Okay. How about the name Jerry Cline. Does that ring any bells to you? Or Tony Cline.

A. I just seen the name in the news recently.

Q. Okay. You don't know him.

A. No.

Q. Not familiar with him at all.

A. Never heard of him. And the funny thing is I think he...Is he from Peru?

Q. Um hm.

A. Because I grew up in Peru. But he's probably a lot younger than I am so...

Q. Okay.

A. I don't know everybody.

Q. Joyce Burnell.

A. She's my sister.

Q. She's my sister.

A. Yeah.

Q. Okay.

A. I don't talk to her really.

Q. Okay you're not close or...

A. (Inaudible).

Q. When's the last time you talked with her?

A. I texted her maybe a month ago.

Q. Okay.

A. I don't talk to her though.

Q. What? Just never got along as sisters or?

A. I don't know we're just opposites.

Q. Okay.

A. Yeah. Complete opposites.

Q. Does she hang out with a bad crowd or?

A. No, she's not a bad person.

Q. Okay.

A. But she just...I, she's very needy. And she likes to use people. And I just don't do that.

Q. Okay.

A. (Inaudible) problem.

Q. Okay. How about the name Jennifer Walton.

A. I went to school with her.

Q. Okay.

A. Um hm.

Q. Do you communicate with her...

A. No.

Q. Or talk with her?

A. No.

Q. On Facebook or anything.

A. No

Q. Follower her.

A. We friended each other a long time ago but then I just like unfriended so.

Q. Okay.

A. I just...I don't know. It's hard to connect with people you haven't been around forever. You can't just really pick up where you left off so. I, I don't see a lot of people from school anymore so.

Q. Okay. How about Peru or Mexico you see (Inaudible)much.

A. Nope. Just my family.

Q. Okay. No friends still back on there or.

A. Well, I had Kim and she passed away so.

Q. Okay. Kim.

A. Kim Hall.

Q. Hall. HALL.

A. Yeah.

Q. Okay. She was from Peru or.

A. Yeah, she was from Peru.

Q. Okay.

A. I was closest to her. I mean, they're been a few work friends that I see once a year. But nobody I hang out with quite often so.

Q. Okay. But you've never run across Jerry Cline on Facebook..

A. No.

Q. Or any social media activities or...

A. No.

Q. Okay. Kegan Cline.

A. I don't know that name.

Q. Okay. But you know the name...You, you recognized the name Jerry...

A. On the news.

Q. Though.

A. In the news, yeah.

Q. Okay.

A. Yeah.

Q. Okay. Would your husband have known any of these people?

A. He has never talked about them. So, I wouldn't think so.

Q. Jerry Cline or...

A. No.

Q. Joyce Burnell...I mean, he knows her...

A. Yeah.

Q. Obviously since that's your sister.

A. Yes. Yes.

Q. Does he communicate with her much or?

A. No.

Q. Okay.

A. Not at all.

Q. Jennifer Walton.

A. Nope.

Q. Doesn't know her or...

A. He wouldn't know her.

Q. Never talked about her.

A. No.

Q. Okay.

A. No.

Q. So, he's originally from Mexico.

A. Yes.

Q. And you're originally from Peru.

A. Yes.

Q. Okay. Did you both go to Peru High School?

A. We went to two different schools.

Q. Two different schools.

A. Yeah, he went to North Miami.

Q. Okay.

A. And I went to Peru.

Q. Alright.

A. Yeah.

Q. I wasn't sure where Mexico (Inaudible)...

A. That's okay.

Q. School at

A. yeah, it's not too far. His school was in Denver Indiana. So, that's probably five minutes from Mexico.

Q. Okay.

A. And then Mexico Indiana's probably about seven or eight minutes from Peru.

Q. Okay.

A. Yeah.

Q. Because I was thinking North Miami was...The school's actually South of Peru a little bit or is it North.

A. (Chuckle). I'm not good with directions.

Q. Okay.

A. I can tell you how to get there.

Q. Because I think it was somewhere out by the Air Force base.

A. No, you're going the wrong direction.

Q. Okay. I'm (Inaudible).

A. Yeah.

Q. So, it's North of there.

A. You've got to go North. Sorry.

Q. It's (Inaudible).

A. Yeah, you've got to got North. Yeah.

Q. Okay. I couldn't remember exactly where that was.

A. Yeah. Yeah. And Mexico is right off of 31.

Q. Okay.

A. And then if you go up a little further you've got a sign that goes to Denver

Q. Okay.

A. So, it's…They're both off 31.

Q. Because I was thinking Mexico was North of Peru.

A. It's a tiny bit North.

Q. From…Yeah.

A. Yeah. Or whatever direction you want to call that.

Q. Yeah.

A. Yeah.

Q. Okay. Never got over there too much so.

A. It's a nice little town.

Q. Mexico.

A. Um hm.

Q. Yeah, I've never been to the town itself so.

A. Well, there's not much there. But it was a nice quiet town wo.

Q. Yeah.

A. You're not getting those much anymore.

Q. Age wise I mean, both of you about the same age then or.

A. Um hm. Yeah, I'm 9 months older.

Q. Okay.

A. Um hm.

Q. So, within the same year or so.

A. Yes.

Q. Okay.

A. You're talking about my husband and I.

Q. Yeah.

A. Okay. Yeah. He's not my sister.

Q. I was going to say that's pretty close.

A. No.

Q. Nine months between you and your sister.

A. No, I don't think so.

Q. Yeah, that'd be pretty quick. Alright. So, you don't remember the phones you had back then. You...

A. I can't Sir, I'm sorry.

Q. And you don't remember him talking about being out there that day or anything going on out there that day or.

A. All he mentioned was those girls. He said they were just kind of odd.

Q. Okay.

A. So, I don't remember him saying anything else.

Q. Okay. And you don't remember anything odd with him that day.

A. No.

Q. Anything different or acting different or...

A. No.

Q. Communicating with anybody else that he doesn't normally communicate with before or after.

A. I think...Did he go to his moms that day? Was that his day off?

Q. I don't know he says he was out there between 1:30 and 3:30.

A. Okay.

Q. So, would he have gone to his moms and been back by then?

A. He might have gone to his moms in the morning.

Q. Okay.

A. Um hm.

Q. Is that normal or?

A. Oh, yeah, we go see his parents whenever we want.

Q. Okay.

A. Sometimes I go by myself.

Q. I didn't know if he just split up and end up...

A. Uh...No.

Q. You know...Head over there that way or.

A. No. I'm trying to remember the times because he's been in deep depressions for years. But I, I can't tell you why he would have went there...

Q. You said...

A. If he did go.

Q. Deep depressions.

A. Yes.

Q. Does he take medication for that or?

A. He does.

Q. Okay.

A. He's been on too many to even tell you where to begin with that.

Q. And you say for years. How...

A. Oh, yeah.

Q. How long?

A. Well, he's had anxiety since his childhood really. But depression he's had that for probably 20/25 years. Me as well.

Q. Okay.

A. Only mine's more situational.

Q. I think everybody goes through some depression.

A. (Inaudible) people.

Q. Yeah.

A. It's very depressing.

Q. Yeah. It takes a while to work through that.

A. Oh, yeah.

Q. Get over it. And you know it's going to happen at some point. But you just never...

A. Yeah. (Inaudible). Yeah.

Q. Yeah. So, anything else you can think.

? You were talking about the day when you wanted to go out to help with the search party. Was that normal of him to like say no, let's not do it or is it (Inaudible).

A. Well, yeah, because it wasn't reasonable. I mean, it wasn't reasonable to have a bunch of people out there.

? Do? Was that his norm though? Where like if it was anything else would he be like...

A. Oh, no, he wouldn't want to go.

? Okay.

A. It wouldn't matter. He'd be like no you're just going to hinder things.

? Right.

A. So, you need to stay out of it. I mean, I think everybody probably was thinking that that day.

? On his meds has he been continuous with them? Does there/Was there any time period where he didn't talk them for a while and went back to them or...?

A. He's always been on...

? (Inaudible).

A. Religious about taking what he's told to.

? Uh huh.

A. But I'm telling you things...Some of the things do not work well for him.

? Okay. So, you're saying some meds like weren't doing their job he had to switch to a different one.

A. They weren't doing their job or...

? Right.

A. He didn't have the right doctor to be switching his meds around.

? Right.

A. I mean, we struggled for quite a few years with that.

? With the doctors was he ever misdiagnosed...

A Um hm.

? With anything and was actually something else or?

A. Hm. Well, they (Inaudible)...They diagnosed him with major depressive disorder.

? Um hm.

A. He's seen like two or three psychiatrists. But I think he's bi-polar. Because our daughter was just diagnosed with that.

? Okay.

A. And it's just nobodies diagnosing anything right. But right now he's doing great on his Prozac.

? Okay.

Q. So, back around that time was he on the...

A. Oh.

Q. Was the/his medicine good or?

A. No. I mean, he's been struggling for quite a few years getting the right medicines.

Q. I mean, but five years ago. Back 2017 was everything/the medicine working at that point and time?

A. My years have all ran together. I...That might have been the downward spiral at that time. Or he could...I, I don't remember what he was on at that time.

Q. Did things change after that?

A. Did things change after that?

Q. Yeah.

A. No.

Q. Get better. Get worse. Have to change your medications.

A. Well, he's always a stressed out person regardless. So, it's hard for me to say if anything got worse. I mean, it's not been good for quite a few years.

Q. Okay.

A. Until like this last year when he finally got something that worked. But I mean, he's been struggling for years. I can't tell you exactly when it would have started and got worse. But I know after I lost my brother it was really bad. I think, I think things started maybe after that. And that was 2016 so. But I can't tell you what all meds he was on. They didn't so many switching. I...It was horrible.

? The...Activity wise for your husband other than obviously the trails, and like going walking...

A. Um hm.

? Fishing. Is there anything else that he was into? Any kind of sports or things like a lodge or...?

A. No, we're kind of home bodies. I mean, it was hard to get him interested in any hobbies. So, the fishing was pretty much it. And we play pool. We do that occasionally. We played (Inaudible) a lot at JC's when it was still here.

? Link. What's link?

A. League.

? League

A. Pool league. Um hm.

? Oh, pool league. (Inaudible).

A. And then they shut JC's down. So, we just kind of haven't really been (Inaudible) much.

? Got you.

A. (Inaudible)...But that's because it was nice and local. (Inaudible).

? Um hm.

A. Or going and playing pool or going out to eat. And I'm fine with that. (Inaudible) mess.

? Yeah. When he worked for Walmart...

A. Um hm.

? Was it exclusively Lafayette or did he ever go to any other locations?

A. Well, he didn't start in Lafayette with Walmart. He was in Plymouth at one point. Then he went to Illinois and worked for two years.

? Illinois the state.

A. Yeah.

? Okay.

A. And he would go back and forth between home and us.

? Got you.

A. I think that was (Inaudible) maybe. (Inaudible). And then he ended up back at Walmart on the West side I think. And there's probably two. I don't know which one he worked at. And then they transferred him to Commerce. So, he's worked at several different Walmart's.

? Okay.

A. But he kept going up in status. So, they would switch him from one to another. And...

? What'd he do there?

A. Well, he started out as supervisor. And then got moved up to what do you call it...Not assistant manager...I can't remember which one. And then he got manager at Illinois. And then that was just too much stress. So, he had to quite that after two years and come home.

? Okay.

A. Because it about killed him.

? What's he do at CVS now?

A. He's a supervisor.

? Okay.

A. Yeah, one of probably three or four.

? Got you.

A. Yeah. But he hasn't worked at any other CVS's just this one. It wasn't like Walmart. And he won't go back to that rat race so.

? Is it more lowkey now.

A. Well...

? (Inaudible).

A. As lowkey as you can get in retail.

? Yeah. I would think it's better than Walmart. But...

A. Yeah. Oh, Walmart's horrible.

? Yeah.

A. Too many people.

? Has he always carried one phone or does he have multiple phones at all?

A. I have never seen him carry more than one phone.

? Okay.

A. And work doesn't provide him with one. So...

? Got you.

A. He pretty much has to answer questions on his personal phone.

? Did any of his jobs provide him a phone? Like Walmart or...

A. When he worked at Mr. Steve's he had the great big clinky phone. And...

? What's the clinky phone? (Chuckle).

A. The one that looks like a brick.

? Okay.

A. (Chuckle). You don't remember those.

? I know. Yeah.

Q. I remember (Inaudible).

A. They're horrible.

? (Inaudible) phones.

A. Yeah, he had one of those for work. .And then I don't even know that we had cellphones for ourselves yet then for ourselves.

? Okay.

A. And then at some point we got our own phones. But I don't recall anybody giving him a phone other than them.

? Okay.

A. I don't think he had a work phone after that.

? Do you know his email address?

A. Well, we use the same one.

? What's that?

A. Rick2045@frontier.com...And I have my own too. But he may have his own individual. I have no idea.

? Um hm.

A. I know he's got you know other stuff on his phone but.

? Do you know if he has like yahoo or a Gmail address?

A. Ooh, I don't.

? Do you ever see him on Google when he's on the computer?

A. I don't watch him. He could be.

? Right.

A. I don't know. I have my own email too.

Q. Okay. What's yours?

A. Mines Ozpep…OZPEP123@gmail.com. And he would not be able to tell you what mine is so.

Q. But both of you use the other one.

A. Yes.

Q. Okay.

A. Yeah. That's kind of our combo one.

Q. Do you remember who his doctors were?

A. Oh, my gosh he's had some that retired and that moved away.

Q. Just in the last say eight years or so.

A. Eight years.

Q. Does he change that many in eight years?

A. Oh, man. I, I would have a list at home. I don't have it with me.

Q. Okay.

A. I'm sorry. And he's got a new practitioner. So, I can't even tell you her name. It's like every time he gets somebody they leave or…

Q. Yeah.

A. Retire.

Q. Seems to be normal anymore.

A. Yeah.

Q. Do you know (Inaudible) driving back in 2017?

A. I would have had my gray car.

Q. You would have been driving the…

A. Um hm. Yeah.

Q. Ford 500.

A. Yeah. Yeah. And we sometimes switched off with them depending on what we were doing. But that was my major car. That was mine.

Q. What do you have now?

A. I have a Chrysler Pacifica van 2022.

? Do you like it?

A. I do.

? Yeah.

A. It's pretty smooth.

? I (Inaudible). (Inaudible) van. I went to three…

A. I'm telling you what though…

? (Chuckle).

A. You can haul a lot of stuff in a van.

? (Inaudible).

A. And I'm always antiquing and going to flower shops and stuff so.

? (Inaudible). Yeah, we loved it.

A. Uh huh.

Q. Has this got the plug in to it or?

A. IT does. Now I don't like all the technology though.

Q. Yeah.

A. It's like there's just…There's way too much. And then you have to turn off the fuel saver if you don't want to use it. Because it will die at the light.

? Um hm.

Q. Yeah.

A. And if you don't turn that off…I'm like they should have made that option so that you could actually…

? Yep.

A. Turn it off completely.

Q. Yeah.

A. But other than that I do love it. It's nice. It's easier to get into.

Q. What, what's he driving?

A. He's driving the Focus.

Q. Okay.

A. We still have that. Yeah. It's more economical. But I like my van so.

? Who are his close friends?

A. Close? He doesn't have any close friends.

? Any friends that he/people he does chat with or communicates with on a regular basis?

A. I'm telling you he's a hermit.

? Okay.

A. I mean, he hates going out in public. And he's afraid of big crowds. And I mean, we have people we play pool with when we're there. But we don't hang out with anybody…or he doesn't.

? Um hm.

A. I'm the social one. So, yeah, I have more friends than he probably ever would.

? When he would go out to the trails or would go fishing…

A. Um hm.

? What would he normally wear?

A. Probably blue jeans. He doesn't wear sweatpants. And depending on the weather a t-shirt. Tennis shoes.

? On colder days how would he dress? Would he…hoodie or…

A. No, he didn't wear hoodies out.

? (Inaudible).

A. Uh huh. I mean, he's got some thicker jackets. So, I assume probably a Carhart.

? Okay.

A. Yeah.

? Did he ever cover his mouth on like the (Inaudible) at all?

A. No. No.

? No scarves.

A. Nope.

? (Chuckle).

A. No, a scarf, are you kidding me.

? (Chuckle).

A. (Chuckle). He hardly wears a ballcap.

? Yep.

Q. If it's real cold out he doesn't wear the face thing.

A. No. No, he would just freeze.

Q. Okay.

A. Yeah, he's not going to wear anything on his face. Not unless you're riding a motorcycle. which we don't ride those anymore. We did that 25 years ago.

? Back in 2017…that February 13th day…Did he ever text you on the day of that day while you were at work?

A. Oh, my gosh, I don't remember.

? Is that normal?

A. He texts me every day.

? He does.

A. Oh, yeah.

? Even when you're at work.

A. Even when I'm at work.

? do you remember that day? I know it was a long time ago but do you remember that day like him not texting you.

A. No, he texts me every day if I'm not with him.

? Okay.

A. Yeah. I'm sure he texted me. But I couldn't tell you for sure. I mean, we text each other when we're not together.

? Right.

A. So, I would have been at work. He texts I love you a lot so.

? You said he was sleeping when you got home that day.

A. If I recall correctly, yeah.

? Was that normal for him?

A. Well, yeah, he sleeps a lot.

? Okay.

A. I, I just remember him sleeping. And then I saw the news come on. And I said those girls fell off that bridge.

? You said that or he said that.

A. I did.

? Okay.

A. Because I knew they had to have.

Q. When did you find out what actually happened?

A. Oh, gosh, when it came out in the news. I'm like (Inaudible). That was a horrible day here.

Q. What was your thoughts or...?

A. I felt awful for them.

Q. Yeah.

A. Because I have a daughter

Q. Did you talk to him about it or?

A. Oh, he knew how I felt. We both felt that way.

Q. He say anything about it?

A. Um um.

Q. No?

A. Other than he was out there. I mean, he was straight up with me about that. Then he told me what he encountered. Like you didn't see these two girls anywhere. He says no. Just that group of three. I thought for sure they tried to cross that damn bridge. And I knew that that was not passable. I don't know how anybody can walk on that bridge.

? You won't see me do it.

A. No. No, it's terrifying.

? (Chuckle).

Q. There have been several guys that walked across that bridge so.

? (Inaudible) be me.

A. Oh, it's so scary. (Inaudible) like you want to jump two and three feet across.

? Nope.

A. There's nothing to hold you on there. And when we first started walking that it wasn't like that. And then it just got like every year things started falling apart.

? Um hm.

A. And it's like I am not walking that anymore.

? You said you guys walk/have walked across there right

A. Oh, it's been years ago. Oh, yeah, we all did. Yeah, we all tried it. (Chuckle).

? Alright. When's the last time he walked across it? Do you remember?

A. Oh, heaven's I don't know. It was bad even then. So, I can't see anybody wanting to walk across it. I mean, if you did you were crazy.

Q. Have you seen that picture?

A. Oh, God, a million times. (Chuckle).

Q. Okay. Is that your husband?

A. No.

Q. Could it be your husband?

A. No.

Q. Why not?

A. Because he would never do anything like that.

Q. Well, we're not talking about whether he would do it or not. We're just...

A. No.

Q. That picture...Would that be your husband?

A. That could be any male.

Q. Okay.

A. Anywhere. Anytime.

Q. I mean, those clothes or whatever could that be your husband? Size wise. I mean...

A. Well, size wise, yeah.

Q. Okay.

A. I mean, sure. But what does he have on his head. That's what I've always been trying to figure out.

Q. Okay. But facial...What you can see with the face there and stuff that's...

A. No, that nose looks huge. There's no way.

Q. Okay.

A. Nope.

Q. So, that couldn't be your husband.

A. No. Because what's the brown.

Q. That could be an anomaly with the picture...

A. I have no idea.

Q. Because we've got brown and purple back here...

A. Sure.

Q. So, that could just be an anomaly...

A. Sure.

Q. With the picture.

A. Sure.

Q. It could be...I mean, it could be a lot of things. But...

A. Um hm.

Q. But not you know just taking the fact away from what actually happened out there.

A. Um hm.

Q. If you saw that picture would that/could that be your husband?

A. I'm sure there's a lot of people that say it could be somebody.

Q. Okay.

A. I mean, that's not fair to say. He's short. (Chuckle).

Q. Okay.

A. He's fat. (Chuckle).

Q. Yeah, I've never seen him. So...

A. Yeah. That wouldn't be a very fair thing to say though. Because that's when you get all kinds of people accusing you.

Q. Yeah.

? Does your husband have any clothing that looks like that? Back in 17.

A. Oh, he had jeans. I'm sure he has a coat. He's got blue coats.

? He had blue coats.

A. Yeah.

? Does he have any black coats?

A. No.

? Like he's saying with the pictures…Like to give you an…

A. I know.

? Example I was…

A. Um hm.

? Looking for somebody one time in a car. And on the camera it looked like it was white. But because of the lighting it was actually red.

A. Hm.

? So, you can't always take on face value what you see there…

A. Um hm.

? What you see there has to be what it actually is.

A. I mean, I still try to figure out if this is a hat or if this is hair.

? Um hm.

A. But he doesn't have anything like that. He doesn't even have a brown hoodie.

? Okay. What kind of…How long was his hair back then do you remember? Your husbands.

A. How long?

? Yeah.

A. He's always had short hair.

? Short hair.

A. Oh, absolutely.

? Okay. Short like mine or…

A. He shaved it…

? Okay.

A. Since military.

? Alright.

A. I mean, he let it grew a little bit for our daughter's wedding.

? Got you.

A. Yeah. But he's always had…

? What branch…

A. Shaved hair.

? What branch was in?

A. National Guard.

? National Guard.

A. Um hm.

? Army.

A. Yeah.

? Okay. When was that?

A. Oh, gosh. 91. Let's see he started that in high school.

? Okay.

A. So, probably 8 years.

? Got you.

A. 89 is when he probably would have been enlisted in that.

? A little before me.

A. Yeah.

? (Chuckle).

A. (Chuckle). Just a little.

Q. You say both of you have knives. What kind of knives do you have with your…?

A. Oh, gosh just pocket knives.

Q. Okay.

A. Yeah.

Q. Small, folding…

A. Yeah. Yeah.

Q. Do they have serrated edges on them too or are they just a smooth edge or…?

A. Mine doesn't have serrated edges. I don't know what he has on his.

Q. Okay.

A. I never open it because I can never get them closed. (Chuckle). But it's just like a little pocket knife.

Q. Okay. Small? Big?

A. He's a couple small ones. He doesn't have any big ones…

Q. Okay.

A. That I know of.

? (Inaudible) like pocket like this or…

A. No.

? No.

A. I've not seen one that size.

? Okay.

A. His is a lot smaller.

Q. (Inaudible) mines…

A. Yeah.

Q. A little smaller than that. But not…

A. Oh, no, it's nothing like that. I haven't seen one that big.

Q. Okay.

A. He's got a little tiny one. That you have to like unfold and it has scissors in it.

Q. Okay.

A. (Inaudible).

Q. Kind of a Swiss army knife type.

A. Yeah. Yeah.

? Do you have any knives that are missing since 17 at all?

A. No. (Chuckle).

? And the firearms that he has…

A. Yeah.

? Does/How does he usually carry them? Like some people won't keep a round in a chamber and people do. Do you know how he loads them?

A. I think there's one in the chamber at all times. Yeah.

? Chamber. Okay.

A. Yeah. It's on safety.

? Got you.

A. And that's why I'm afraid to use mine because I'm like I don't feel comfortable...But he always wants me to have it.

? Do you know where the safety is? Mechanism on it.

A. On the...On mine it's like a red dot.

? Right.

A. Yeah.

? Okay.

A. But like I said I don't even handle it. It's in my drawer and it stays there.

? Have you seen the other one like (Inaudible) your husband has?

A. I don't know what it looks like. I know it's black.

? Black.

A. And has the magazine like mine.

? Okay.

A. (Inaudible).

Q. But you don't know what brand.

A. No, I don't.

Q. Okay.

A. I'm sorry.

Q. When he carries it how does he normally carry it?

A. On the outside.

Q. Okay. Holster.

A. Yes

Q. Okay.

A. Um hm. I do know that. I don't even think I have a holster for mine.

Q. How do you carry yours?

A. I don't. (Chuckle). If I do I stick it in my purse. But then it's like okay now what do I do.

Q. Yeah.

A. You know. Because at one time we had some creepy people sitting out here in the parking lot. And I'm like if I'm going out in the dark I know how to flip the safety off. So...

Q. Um hm.

A. I can at least do that. But I haven't carried it in my purse for years.

? Um hm.

A. I only did it like twice. Yeah.

Q. Was he right or left handed?

A. Right.

Q. Right hand.

A. Right. Um hm.

Q. Does he carry it right side? Does he carry it cross (Inaudible)? Does he...

A. I don't know. I don't even...I would assume he'd do right. But I don't really pay much attention to that.

? Has your husband ever had any kind of like violent outbursts or temper problems, anger problems?

A. (Inaudible) medications he did struggle with that.

? What would he do? Like what would happen?

A. It was mainly if he was drinking. (Chuckle). Well, he'd just get mouthy. I mean, he wouldn't hurt me.

? Yeah. (Inaudible).

A. He'd never try to hurt me.

? Ever throw anything or punch anything or.

A. No, never threw anything.

? Break anything.

A. If he did punch anything it would be outside in the garage.

? Okay.

A. But I never seen anything broken open like holes in walls or anything so.

? Okay.

A. And if that was the case I didn't even know he did it. But he'd come in with knuckles sometimes.

? Um hm.

Q. Has he ever had any run ins with the law or?

A. Any run ins...

Q. Yeah.

A. No.

Q. No issues. No...

A. No. He did try to kill himself (Inaudible).

Q. When was that?

A. That's been probably three years ago.

Q. Okay. (Inaudible).

A. Actually acted like he would. I don't know that he ever would. But he had the gun in his mouth so I called 911 on him and got him committed for like six months to Sycamore. And of course this was in all the period of trying to get his medicine changed and...

? Um hm.

A. Done. And that was probably three years ago. Two or three years ago.

Q. Anything lead up to that. I mean, did he argue with you before he decided...

A. No.

Q. To do that or...

A. And that was drinking.

Q. Okay. He was drinking at the time.

A. He was drinking. Yes.

Q. Okay.

A. Yeah.

Q. No conversations with anybody else...

A. No.

Q. Where they...

A. Just me and him that day.

Q. Okay.

A. Yep. He tends to get too sassy when he's drinking. A lot of people do.

Q. IT can change people.

A. It's bad.

? Yes it can.

A. (Inaudible)...And you know dealing with that and trying to get your meds right just was (Inaudible).

Q. I'm surprised they let him drinking taking the meds.

A. They don't let you drink. (Chuckle).

Q. He's not supposed to be drinking then right.

A. No.

? No. (Inaudible). (Chuckle).

Q. I was going to say...I was going to say...

A. No.

Q. Normally they don't. But...

A. No, he wasn't supposed to be.

? (Chuckle).

A. No, they tell you that.

Q. Yeah.

A. But...

? After that day did he ever change his (Inaudible) like he normally would dress?

A. No. Nope.

? Still dress the same.

A. Yep.

? Do you still have...Do you know if he still has those jackets like that/the Carhart's and stuff at the house there?

A. Oh, gosh...Well, I know he has the blue Carhart, yeah.

? Okay.

A. He's got a blue one. But I don't remember...I think that was the one we got at Great Lakes when we went to Mackinac like a couple years ago he got (Inaudible).

? Mackinac what's that? (Inaudible).

A. Mackinac Island up North.

? Oh, oh, yeah. Okay. I got you.

A. Yeah, he got one a couple years ago from that.

? Yeah.

Q. Somebody doesn't sound happy.

A. Well, when they're in surgery and they're waking up they're coming out of sedation...

? Oh, yeah.

A. So, they're sad. (Chuckle). They don't feel good.

Q. (Inaudible).

? Yeah.

Q. For a while I was thinking it was some little kid...

A. I know. (Chuckle).

? (Inaudible). (Chuckle).

Q. Somewhere.

A. No.

Q. I was thinking there was some kid making the noise. And I'm like...

A. No.

Q. No, that's a dog.

A. It's all the doggies. They're upset. That does sound pitiful doesn't it.

Q. Yeah, I thought it was a kid for a while.

A. (Inaudible) yesterday it sounded like a bird. (Chuckle).

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

A. Yeah, my…Well, my dad having the heart failure. And my brother was killed on a motorcycle.

Q. Okay.

A. I lost my friend Kim last year.

Q. He didn't…He didn't have anything else though that really…

A. Not him, no.

Q. Affected him. And…

A. No, but I think affected him.

Q. Um hm. Well, if you're close it would.

A. Yeah.

Q. But nothing…Nothing in his past that would have affected his depression or anything that…

A. I mean, just life in general for him.

Q. Okay.

A. I mean, just every day. Getting up every day. That's a struggle in itself. I can't speak for him how he feels. But I can see it. I mean…

Q. Yeah. He doesn't talk about it then. He just…

A. He tries to more because he didn't use to. And like you hold on that in it's going to get worse and…He's just depressed all the time. I mean, he's not like he used to be. He's better now. But…

Q. So, his is kind of a constant…

A. Oh, yeah.

Q. It's not a…It's not…

A. It's not, it's not…

Q. Where something…

A. Situational like mine.

Q. Will set it off.

A. Yeah.

Q. Yeah. Okay.

A. Things set me off pretty quick.

Q. Okay.

A. When it comes to you know that kind of thing. But I can get through the day you know. He just had trouble even getting through days for years.

? So, he told you that he was on the trail that day right.

A. Yes.

? Okay. Do you remember when he told you that?

A. I think the news came on. And then he's like well I was out there. And I was like you were. Because I was like well that's just great.

? Uh huh.

A. Anybody's that's walked out there...

? Right.

A. Is probably going to get talked to.

? Did he ever say that law enforcement talked him after that?

A. He did. Yeah.

? Okay. Did they/Did he go to them or did they come to him?

A. I actually think they met him at Save-A-Lot.

? Save-A-Lot.

A. That's what he told me is that they met him in the (Inaudible). Because I said you've got to go say something.

? Yeah.

A. If you were out there you've got to go tell them that you were out there. So, he said they met him at the Save-A-Lot. And took his phone and looked at it. And that's the last he's ever said about it so.

? Did he say who met him out there?

A. No, I don't recall that.

? Save-A-Lot is out here in Delphi.

A. Yeah.

? Okay.

A. Yeah.

? Do you guys ever have any dogs?

A. Not here.

? Okay.

A. We did when we lived in Mexico.

? Got you.

A. But we lost too many. So, we just kind of got away from that.

Q. But you got cats

A. Yeah, we do have...

Q. Any other animals.

A. Nope. The birds outside I guess.

? Did he ever mention to you that day anything that was strange to him that he saw? Cars? People? Anything?

A. The people that I mentioned earlier.

? The girls.

A. The girls. Uh huh.

? Anybody besides the girls.

A. No, because I asked him...I said was there anybody else out here. And he's like just those girls. I'm like okay, what were they doing.

? Um hm.

A. I don't know if it was passing. But he just made it sound like it was not...You know it wasn't like him to bring up something like that you know. Well, I saw these weird girls out there. I'm like okay. Weird as in how. I didn't get any more detail than that.

Q. He didn't elaborate on that though.

A. No.

Q. He didn't know who the girls were.

A. No.

Q. And he wouldn't have gone out there to meet anybody or...

A. Not...Shouldn't have. Not unless it would have been somebody he knew.

Q. Yeah, I was going to say...

A. But (Inaudible) he's very...

Q. Friends or...

A. No. No.

Q. Nobody he would know that he was supposed to go meet.

A. No. No, he wasn't like that. He wouldn't just go meet somebody like that you know.

Q. Um hm.

A. He would tell me if he was going to meet somebody. Because we kind of keep track of each other that way. Because we're always afraid something was going to happen to somebody. Tell him I'm going to Lafayette just so he knows I'll be in Lafayette. You just never know anymore.

? Did you guys have any marital issues back in 17?

A. No.

? You were good then.

A. We have a good relationship.

? Okay.

A. But it's been hard you know help...Trying to help him get through things with his own mind. But there are some things you can't help so.

? Um hm.

A. And I'm there. I'm very supportive.

? (Inaudible). (Chuckle).

A. (Chuckle). Going to make me start crying again. Stop.

? (Inaudible).

Q. I was going to say he's getting louder.

? I know.

A. Yeah.

? He's not happy.

A. Why did you cut me open?

? Um hm. Yeah. (Inaudible) back but did he have any people he would talk to when he was at Chrysler or continue talking to afterwards?

A. I don't know that he had anybody to talk to at Chrysler. I don't.

? Okay.

A. I truthfully don't.

? Where he parked that day...

A. Um hm.

? Did he mention any other vehicles being there?

A. No.

? Did you ever ask him?

A. No. No, because I wouldn't really think to. (Chuckle).

? Yeah.

A. I mean, I don't care if he's parked there.

? Um hm. When you guys go to the trails or when he would go to the trail (Inaudible)...

A. Um hm.

? Was there certain days of the week he would go?

A. No. Just whenever.

? Random.

A. Yep.

? Okay.

A. Depends on the weather. I mean, if it's too hot you're not going to go on the trails. But...

? Yeah.

A. Nope just depended and if he had time to work in an half an hour. Half an hour walk. We just usually go up and down once. So, it was a good half hour. We went to Sunset Point a lot too. I like that one better. It's prettier. (Inaudible) not as pretty now. But I like that one better.

? Did you guys ever travel to like different parks or whatever to go to different trails...

A. No.

? And different sites.

A. I'd like him to. But he doesn't want to leave the house so.

Q. Sunset Point's the one out on...

A. Yeah. (Inaudible)...

Q. Old 25 right.

A. Well, it's Pizza Hut.

Q. Yeah.

A. You know where Pizza Hut is? Yeah.

Q. Okay.

A. Yeah, old 25. I guess there is an entrance there.

Q. I was thinking there was one...

A. Yeah.

Q. Off that park they built out there.

A. There's a swinging bridge that connects it to that.

Q. Right.

A. Yeah. I don't know what that one's called. That one might be Trail Head or...It's one of those.

? Other than that one time where you caught him trying to harm himself was there any other times like that?

A. No.

? No. Just that one time. Single time.

A. Yeah, because I think that when I called and had somebody show up he learned real quick that I'm serious.

? What was...Like do you remember what timeframe that was? What month it was.

A. What month.

? Yeah.

A. Oh, God, no.

? Was it winter? Summer?

A. It might have been a little chilly. Because I know...I remember him throwing the gun on the couch and running out the door. And I'm like too late they're coming. (Chuckle).

? Yeah. (Chuckle).

A. Sorry, you shouldn't have done it. Yeah.

? Do you know what...Like what (Inaudible)?

A. He was...He had been drinking.

? Drinking.

A. He had way too much. And he, he's one of...He's not a happy person when he gets drunk.

? Was there anything else going on like that...

A. I don't think...

? (Inaudible) that time or that timeframe?

A. I don't recall.

? (Inaudible)...I get it drinking. But usually a trigger or some type that...

A. I don't recall.

? (Inaudible) you do that.

A. I don't recall.

? Did he say anything to you ever why he did that?

A. No, other than he was just being stupid. (Chuckle).

Q. (Chuckle).

? (Chuckle).

Q. I hope he's friendly when we open that door.

A. Open this door. (Chuckle).

Q. I can't think of anything else right now. We appreciate you talking to us.

A. Okay. Sure. Yeah. No problem.

Q. Giving us this information we just need to follow up...

A. Okay.

Q. And find out like I say...Going back through some of the stuff. and that he admitted being out there. And...

A. Yeah.

Q. We're just trying to...

A. Understand.

Q. You know find out what all...You know if you remember anything he talked about...anything he said...

A. I wish I could remember if there was anymore detail. I really do. But I just, I can't...It's hard for me to think of yesterday.

Q. Okay. I'm going to go ahead and conclude this interview. It's approximately 11:31 a.m.

END OF RECORDING

STATE OF INDIANA) IN THE CARROLL CIRCUIT COURT
)ss:
COUNTY OF CARROLL) CAUSE NO. 08C01-2210-MR-00001

STATE OF INDIANA)
)
vs.)
)
RICHARD M. ALLEN)

AFFIDAVIT OF MATTHEW HOFFMAN

Comes now the Affiant, Matthew Hoffman, and swears and affirms the following:

1. I am 56 years of age.

2. Since November 2022, I have been assisting attorney Andrew J. Baldwin and Brad Rozzi with a variety of tasks related to the Richard Allen case, including reviewing tips, following up on those tips, reviewing discovery, meeting with Richard Allen at Westville Correctional Facility and also at pretrial hearings. I have also assisted in the investigation – including walking the Monon trail, visiting the crime scene and assessing times and distances relevant to the timeline.

3. I was asked to assess, for example, how long it takes to drive from what has been called the "old CPS building" to the Hoosier Harvest store on 300 North.

4. After driving from the old CPS building to the Hoosier Harvest store on 300 North several times, I can say that it takes approximately 36 seconds (give or take a few seconds).

5. Also, while visiting with Richard Allen at Westville, I have heard him unprompted ask many times: "is my wife ok?" "is my wife safe?" "is my family safe?" – or variations of those questions.

6. On June 15, 2023, while sitting near or next to Richard Allen in the courtroom and also in the jury room during a break, I heard Richard Allen unprompted multiple times, implore the guards to not "shock" him or variations of that request. This was both asked in question form ("Are you going to shock me?") and also in statement form ("don't shock me"). These statements/questions that Richard Allen made concerning being shocked were made in front of several guard and several members of Richard's defense team. In response to Richard asking if they were going to shock him, one guard said "Maybe. I don't know" as if it was a joke.

DEFENDANT'S
EXHIBIT
112

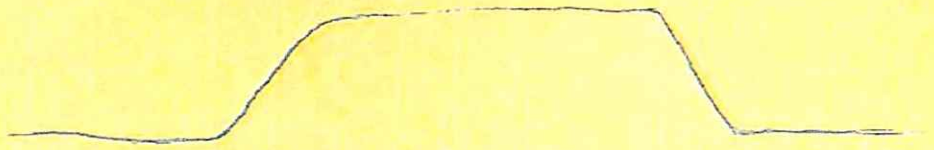
7. Lastly, one of the tipsters that contacted me early on was a gentleman from Australia named Joe Luis. At one point in time, Joe Luis provided a tip recommending the defense focus on Brad Holder.

Further the Affiant sayeth not.

Dated September 17, 2023.

Matthew Hoffman.

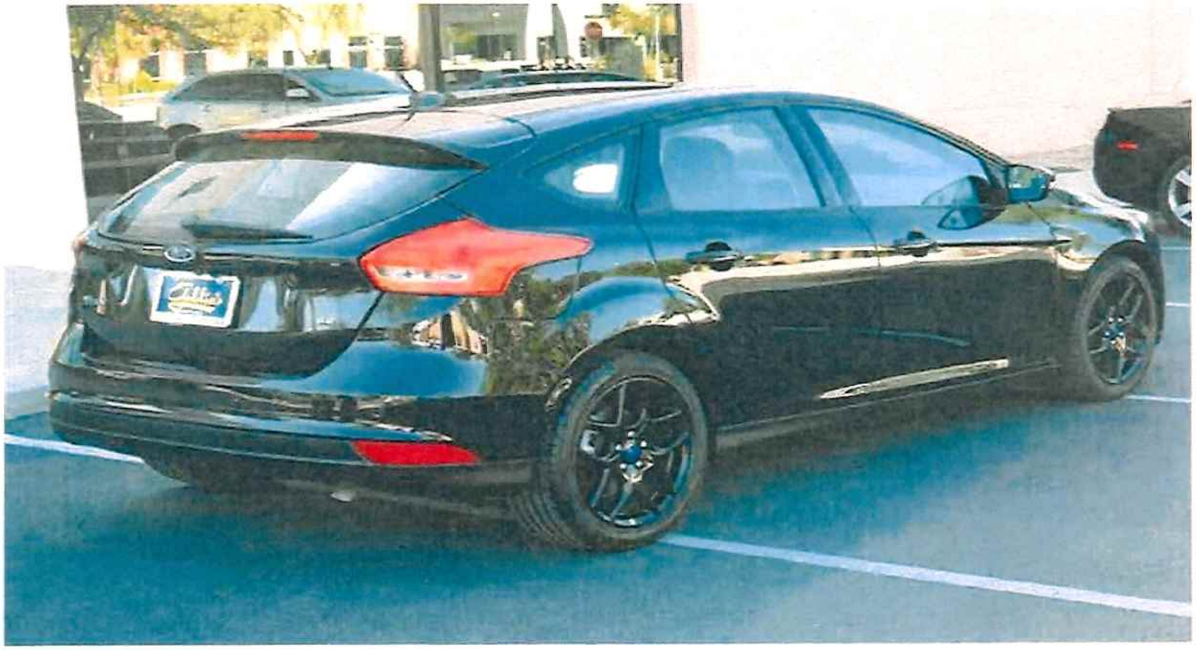
Betsy Blair
4/2/19


Front
4 door

Veh at CPS

DEFENDANT'S EXHIBIT
113

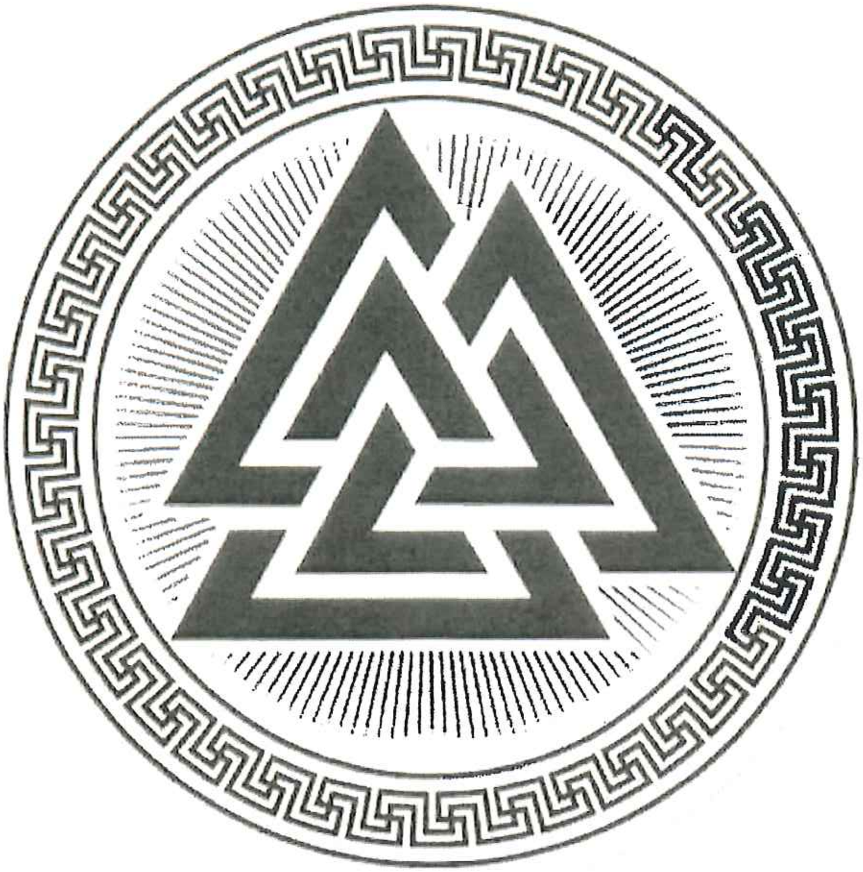
Ford Focus



- 2016 SE hatchback
- Similar to Richard Allen's

DEFENDANT'S EXHIBIT
114

tabbles



tabbies
DEFENDANT'S
EXHIBIT
116

STATE OF INDIANA) IN THE CARROLL CIRCUIT COURT
)SS:
COUNTY OF CARROLL) CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
)
vs.)
)
RICHARD M. ALLEN)

AFFIDAVIT OF MAX BAKER

Comes now the Affiant, Max Baker, and swears and affirms to the following:

1. I am 20 years of age having been born on the 12th day March, 2003;
2. I have been employed as legal assistant to Attorney, Bradley A. Rozzi, since December of 2022;
3. During the course of my employment with Attorney Rozzi, my primary responsibilities have been to review discovery and assist Richard Allen's defense team with the preparation of Richard Allen's defense;
4. A great deal of my time working on this case has involved me reviewing hours upon hours of video from inside the walls of the maximum security unit wherein Rick has been confined. Through my work, I discovered a video of Rick, taken by a prison worker carrying a camcorder, which shows Rick being moved into the Captain's office. Rick has no shirt on. He is fully shackled. He is seated in the room with the camera pointing directly at his face. His face is severely blackened, blued, and bruised, to the point where it is obvious that his face suffered some extreme trauma. This video was taken between May 26th and May 30th, 2023, and is referenced as video #M2U01153 in the discovery provided by the State. The video is 4 minutes and 5 seconds in length. It was so disturbing to me that I took a still-shot of the video at approximately 32 seconds, and offered it up to Attorney Rozzi for his review;
5. During the course of my employment with Attorney Rozzi, I have visited with Richard Allen at the Westville Correctional Facility on a handful of occasions, specifically on December 12th, 2022, May 4, 2023, May 30, 2023, August 4, 2023, and August 17th;

DEFENDANT'S EXHIBIT
117

6. During my visits with Richard Allen at the Westville Correctional Facility, I became familiar with two prison guards who frequently transported Richard Allen to and from his attorney visits. One prison guard bore a name tag identifying himself as "Sergeant Jones" and the second as "Sergeant Robinson;"

7. On more than one occasion prior to June 1, 2023, I observed Sergeant Robinson bearing patches on his prison uniform. The patches read "In Odin We Trust", and "I Hate People." Sergeant Robinson also routinely wore a patch which included three interlocking triangles and a half-dissected American flag clad in red outlines;

8. On more than one occasion, prior to June 1, 2023, I observed Sergeant Jones bearing patches on his prison uniform reading "in Odin we trust" and three interlocking triangles;

9. On May 30, 2023, I participated in a visit with Attorney Rozzi and Richard Allen's wife, Kathy Allen. The visit took place in the public visitation center outside of the maximum security unit within the Westville Correctional Facility.

Richard Allen was escorted by both Sergeant Jones and Sergeant Robinson. During the visit, Sergeant Robinson stood on post just a few feet away from Richard Allen and his wife as they sat in the middle of the room on opposite sides of a table. At all times, Sergeant Robinson was within earshot of Richard Allen and his wife. The room was entirely empty with the exception of Jones, Robinson, and a few other prison employees. On one occasion during the visit, Richard Allen requested some water. He was given none. On a second occasion, he requested a drink of water for his grieving Wife. He was given none. The water fountain was no more than fifteen feet from the two of them. There was no privacy afforded Richard Allen or his wife. During the same visit, Sergeant Jones stood on post on the opposite end of the table slightly further away than Sergeant Robinson;

10. During visits on May 4, 2023, and May 30, 2023, prison officials videotaped the entirety of the visits. Robinson, Jones and others would man the camcorder. Defendant Allen was required to sit in the middle of the room in a plastic chair facing a window leading into the hallway. On the outside of the window stood a prison guard with a camcorder focused directly on Richard Allen's face. The distance between the camcorder and Richard Allen was no more than ten (10) feet. The camcorder was on

the opposite side of the window but in all respects, there was no privacy offered up to the attorneys, staff, and Richard Allen during these visits;

11. During one memorable visit on May 4, 2023, myself, Attorney Baldwin, and Attorney Rozzi met with Richard Allen to discuss matters involving the case. At this time, Richard Allen was in a mental and physical state of deterioration and was nearly non-communicative. During the visit, Richard Allen repeatedly asked whether or not his Wife was okay and if his family was okay. He also claimed on a couple of occasions that "they were going to kill him." When asked who he was referring to by "they", Richard Allen responded by saying *the guys with the Odin patches*. Up to this point in the legal process, Richard Allen's defense team had never mentioned Odinites or Odinism to Richard Allen either directly or indirectly. The first time I'm aware of any mention of odinite involvement to Richard Allen was during a visit on August 25, 2023, when Kathy Allen attended and a discussion occurred between Attorney and client regarding the Odinite ties to the crime scene;

12. During the initial visits with Richard Allen, members of the defense team were allowed to bring cell phones, computers, pens, pencils, and documentation into the visitation room;

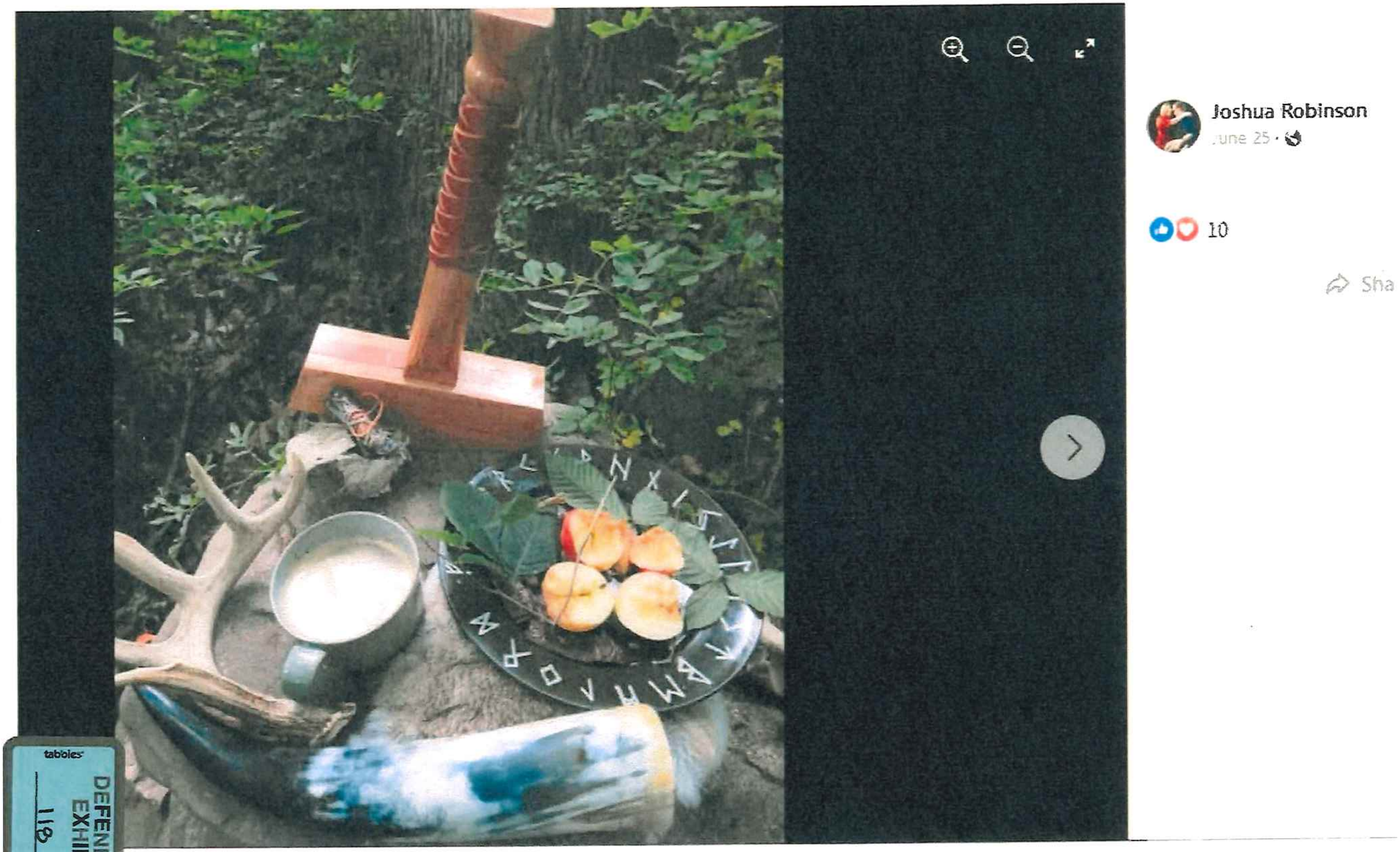
13. Richard Allen's defense team ultimately filed a request to modify the Safekeeping Order and attached thereto, a photo depicting Richard Allen as a deteriorating man. After this filing and the public sharing of the photo, the defense team was no longer allowed to enter with cell phones, computers, or other supplies without pre-approval through legal representatives for the prison; and

14. I visited the Westville Correctional Facility with Attorney Rozzi on August 17th and observed that Sergeant Robinson, who was escorting Richard Allen, was not wearing his Odin patches. I do not recall seeing Sergeant Jones during the August 17th visit. The August 17th visit was the first time I did not observe patches on the chest of Sergeant Robinson. I thought this was interesting because Richard Allen's defense team had offered up, for the first time, Odinite related information to law enforcement officers, during depositions taken on August 10th, 2023, just a week before our August 17th visit to the prison.

Further the Affiant sayeth not.

Dated this 14 day of September, 2023.

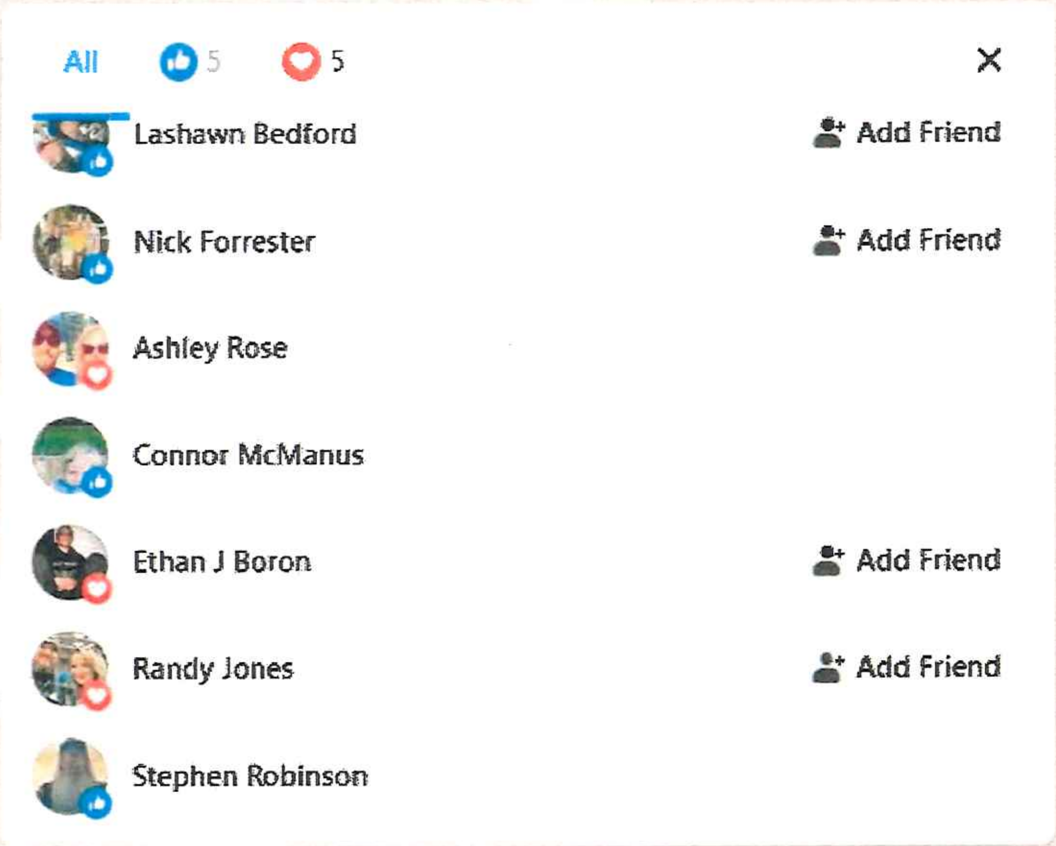
Maxwell Baker (e-signature)
Max Baker



Joshua Robinson
June 25 ·

10

DEFENDANT'S EXHIBIT
118



All 👍 5 ❤ 5 ✕

Lashawn Bedford — Add Friend

Nick Forrester — Add Friend

Ashley Rose

Connor McManus

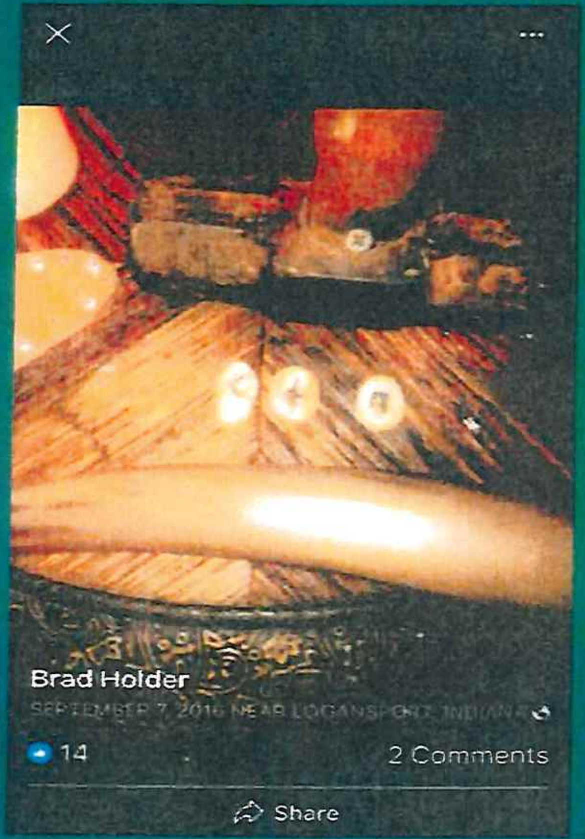
Ethan J Boron — Add Friend

Randy Jones — Add Friend

Stephen Robinson

DEFENDANT'S
EXHIBIT
119

Runes, Horn and Thor hammer

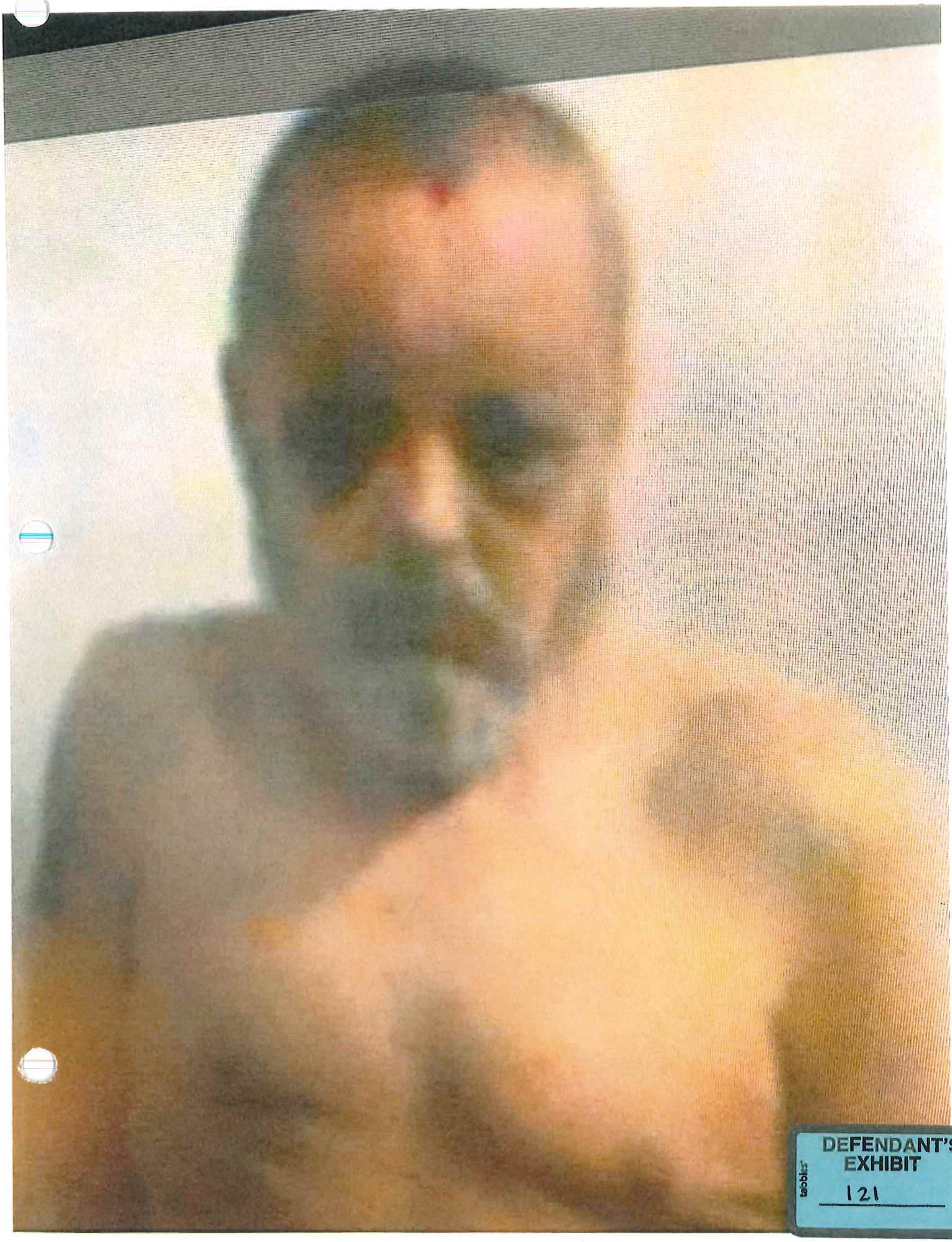


Brad Holder

SEPTEMBER 7, 2016 NEAR LOGANSPORT, INDIANA

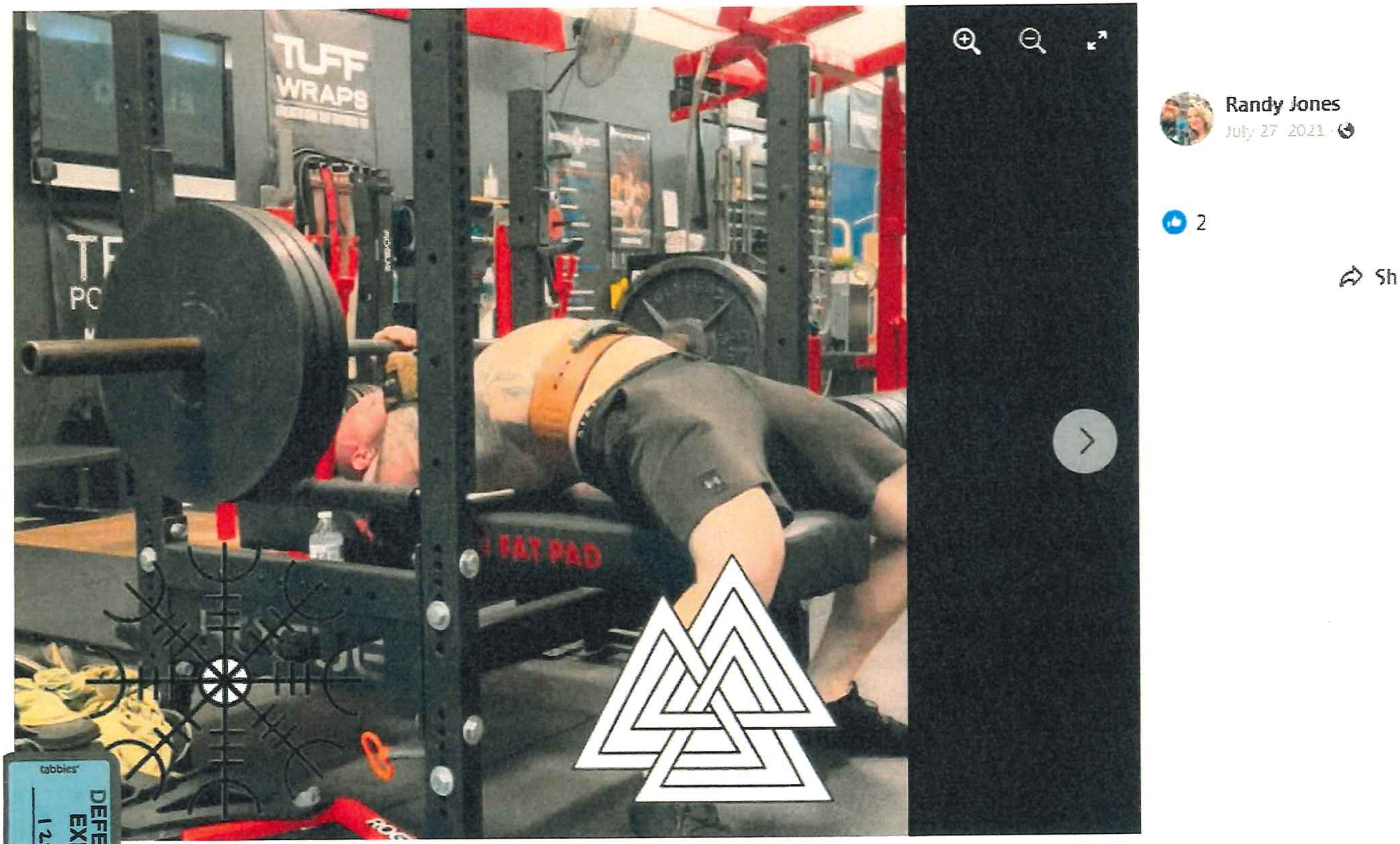
14
2 Comments
Share

DEFENDANT'S EXHIBIT 120



DEFENDANT'S EXHIBIT

121


TUFF
WRAPS
FAT PAD

Randy Jones
July 27, 2021

2

Sh

DEFENDANT'S
EXHIBIT
122

Dan Dulin - DNR

WP ID: DIN-C000074 - Leads In Progress

ORION WORK PACKAGE WP# DIN-C000074

Current Date:	
Precedence:	Routine
Created By:	Lucas, Alexis - 02/16/2017 08:45 PM EST
Received By:	Holeman,Jerry - 02/16/2017 04:30 PM EST

SOURCE(S) OF INFORMATION

Contact Method:	Email	
Reporting Person:	Rick Allen Whiteman Male	
	Contact Info:	Other: 317-612-4533

NARRATIVE

(U)Rick Allen Whiteman, 317-612-4533, was at the trails Monday between maybe 1 and 3. He advised he did see 3 young females.[Lucas, Alexis - 02/16/2017 08:45 PM EST]

LEADS FROM Delphi Investigations

Lead Number:	DIN-C000074-01
Type:	Action Required
Lead Precedence:	Routine
Status:	Awaiting Assignment
To:	CCSO - Investigations
Lead:	Contact Rick about seeing girls see if he observed others such as possible suspects

WP ID: DIN-C000074 - Leads In Progress

Nothing new. Phone info provided to ISP

LEAD CLEARED

DEFENDANT'S EXHIBIT 123

I spent most of 2/17 working to locate and interview people associated with phone numbers obtained from the cell tower data. I was supposed to determine if the cell phone owners lived in the area, were traveling through, or were actually in the area of the trail. I would make the initial contact, document basic information, and obtain cell phone information if possible. I would identify on the lead sheet if I felt additional follow up was recommended.

My Office Log entry is as follows:
SATURDAY
CARROLL COUNTY COMMAND CENTER. WORK LEADS. WITH FBI AT SEVERAL LOCATIONS RE CELL TOWER DATA. SCENE AND HIGH BRIDGE.

Attached is the two page word document of what I submitted.

I checked my audio recordings and cannot find one for him. I will keep looking because I am sure I recorded about every interaction I had related to my assigned leads.

Lt. Daniel C Dulin
District Three Commander
Indiana Department of Natural Resources
Law Enforcement Division
4112 E. SR 225
West Lafayette, IN 47906
Office: (765) 567-7859
Dispatch: (812) 837-9536
ddulin@dnr.in.gov

DEFENDANT'S EXHIBIT
124

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

STATE OF INDIANA)
)ss:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT

CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
)
vs.)
)
RICHARD M. ALLEN)

AFFIDAVIT OF TERESA LIEBERT

I swear and affirm under penalties of perjury that the statements contained herein are true and accurate to the best of my knowledge.

1. In 2017, I lived at 2482 N 625 W, in Delphi, Indiana, on the south side of the Monon High Bridge. I continue to reside at the same address today.

2. County Road 625 West is a paved road that dead-ends almost in front of my home, but then turns into a private gravel road that continues toward the Monon High Bridge, servicing the home of Brad Weber.

3. Around 8:30 a.m. on the morning of February 13, 2013, I observed a man on 625 West, near my house. The man was standing near mailboxes used by property owners nearby.

4. I have never observed the homeowners walk to their mailboxes because of the distance from their homes to the mailboxes. The homeowners drive their vehicles to drop off and pick up their mail.

5. I had never seen this man before.

6. I was in the passenger side of a truck being driven by my husband, Dave Liebert.

7. The man I observed was standing very close to the passenger side of our truck as we passed him.

8. Because I was sitting higher in the truck, I had a good view of this man's face as we passed him and noticed that the man appeared to be startled and concerned at being seen.

9. I turned to my husband and asked something like "what do you think he's doing?"

10. After passing the man, and driving approximately 50 more yards to our driveway, I exited the truck.

tabbies
DEFENDANT'S
EXHIBIT
126

11. After exiting the truck, I looked in the direction of where the man had been and noticed he was gone.

12. I did not see him on the road at all.

13. I believe the man had to immediately and intentionally hide after we passed him on the road, which would explain his sudden disappearance.

14. The only reason anyone would be walking down that dead end road would be if they were lost or if they were going to see the Liebert or the Weber family.

15. I believe that the man I observed at the mailboxes that morning may have been scouting out the area and therefore, could have been involved in the murders.

16. I also remember that the man I observed was wearing a canvas jacket that was nondescript in color, but at this time I do not remember him wearing a hat.

17. Later, I was asked to provide a description of the man's face that I observed that morning. I did provide the description.

I swear and affirm under penalty of perjury that the statements contained herein are true and accurate to the best of my knowledge.

Teresa Liebert

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF JERRY HOLEMAN

The deposition upon oral examination of JERRY HOLEMAN, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 10, 2023, at 9:05 a.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

DEFENDANT'S EXHIBIT
A

APPEARANCES

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

ALSO PRESENT:

Matthew Hoffman, Investigator

Max Baker, Intern

I-N-D-E-X

DIRECT EXAMINATION 5

Questions by Bradley Rozzi

REDIRECT EXAMINATION 211

Questions by Andrew Baldwin

REDIRECT EXAMINATION 255

Questions by Bradley Rozzi

REDIRECT EXAMINATION 273

Questions by Andrew Baldwin

Excluded from Public Access Per Rules on Access to Court Records

JERRY HOLEMAN,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows:

DIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. All right. State your name.

A. Jerry Holeman, H-o-l-e-m-a-n.

Q. And Trooper Holeman, I know you've taken depositions before. I got to assume you have.

A. Yep.

Q. Just a couple of things. Make sure, you know, you speak out loud and audibly and try to avoid all the uh-huhs and uh-uhs so we can get a clean recording. And if I have to remind you of that, don't take it personally. Okay? We're just trying to make sure we get a clean audio. All right?

A. Absolutely.

Q. Okay. You work for the Indiana State Police?

A. Yes, sir.

Q. And how long have you worked with the State Police?

A. Twenty-two years. I came on in January of 2001.

Q. And what capacity are you currently employed with the State Police?

A. Currently I am the District Investigative Commander at the Lafayette District. That's my title. My rank is first sergeant.

Q. Does that mean that you basically are kind of a supervisor over all investigations, both road and kind of administrative?

A. Yes, sir.

Q. Detective-type work?

A. Yes, sir.

Q. Okay. And in what capacity were you employed with the State Police in February of 2017?

A. The same, I was the District Investigative Commander. I was promoted probably -- I believe it was in 2016, July 2016 to the District Investigative Commander position.

Q. And in the course of your duties as a law enforcement officer just entirely, have you ever been disciplined for any kind of misconduct?

A. No, I have not.

Q. And in terms of the deposition today, what did you do in preparation for the deposition?

A. Well, the first one I was prepared, but it got canceled obviously. I spent a lot of time reviewing notes. However this week's been very hectic for me and very busy, so I haven't had a whole lot of time to prepare those notes, but I did meet with Nick last Friday, the prosecutor, and we discussed the email that you sent, the topics, and we kind of discussed some of those so I could prepare for those.

Q. Okay. So basically you did some prep before this got continued --

A. Right.

Q. -- and you didn't necessarily sit down and go back through all that stuff?

A. I didn't have time, no.

Q. Okay. Did you speak with anybody other than Nick in preparation?

A. I spoke with Tony Liggett, Dave Vido a little bit.

Q. What did you talk to Sheriff Liggett about?

MR. McLELAND: I'm going to object at this point. I think that's part of work product and I advise him not to answer, because I think they probably talked about what we talked about.

MR. ROZZI: But you don't know?

MR. McLELAND: You're right, but I think it's going to elicit work product.

MR. ROZZI: Okay. Certify the question.

BY MR. ROZZI:

Q. Let me ask you this: When did you talk to Sheriff Liggett?

A. It would have been -- I talked to him several times, so last week, probably Friday; earlier this week. It would have been before and after his deposition. And then I talked to Dave Vido last night a little bit. And basically it was about your email and the topics that you were going to discuss.

Q. Okay. Did you talk to Sheriff Liggett about anything that you didn't talk to Mr. McCleland about?

A. No.

Q. You haven't talked to Mr. McCleland since Sheriff Liggett took his deposition, right?

A. I talked to Nick last night on the phone.

Q. Okay. All right. Anyone else -- I guess I'll just kind of ask the cleanup question --

A. I don't think so.

Q. -- that you spoke with in preparation for the deposition today?

A. No.

Q. Sheriff Leazenby -- former Sheriff Leazenby?

A. I haven't talked to Tobe in months.

Q. Okay. All right. So I'm going to kind of try to work through this as efficiently as I can. It may be similar to what we've already done, but that's the way it's got to be.

So let's talk about just generally February 13th of 2017. Okay? We all know that we're talking about the circumstance at the trail here in Carroll County?

A. Yes.

Q. All right. Tell me -- this is kind of a simple opening question, but do you believe that there are any eyewitnesses to the actual event that took those girls' lives?

A. No. Not the actual event, no.

Q. Okay. And in terms of -- do you believe that the perpetrator or the perpetrators that were responsible for that act were seen by any individuals on that day?

A. Yes.

Q. Tell me which individuals you think saw the perpetrator or perpetrators.

A. So there's several witnesses at different times, and I'm terrible with times and dates, so if you --

Q. I'm just asking for names.

A. Okay. If you want exact -- so there was a group of girls out there, high school or middle school girls, I believe it was Anna Spath, Riley Vorhees, and then a younger girl that we didn't release her name or interview her; she's like six or seven. Anna Spath, Riley Vorhees. There was one more; I can't think of it right off the top of my head, but there was a group of girls that were together that saw Mr. Allen.

Q. You believe the person they saw was Mr. Allen?

A. Yes, I do.

Q. Let's cut to the chase.

A. Yes.

Q. Okay. All right. So that's one group.

A. And then Betsy Blair who was walking on the trail that day saw who I believe is Richard Allen on the bridge, and then after, on I believe it was County Road 300 North, Sarah Carbaugh saw a person that she believes, and I also believe was Richard Allen.

Q. Okay.

A. And I think that's all that I can remember at this time without reviewing reports.

Q. Did any of those witnesses ever specifically

identify Richard Allen as the person that they
saw?

A. No. I don't believe any of them knew Richard
Allen.

Q. Were any of those witnesses offered up any kind
of a lineup photo, shown any type of images, and
asked to identify Richard Allen?

A. No. We discussed the lineups, but because of
the time period when we discovered Richard Allen
was the guy on the bridge, we didn't feel like
that would be appropriate to do a lineup six
years later.

Q. Why not?

A. Just a lot changes. Again, we as Unified
Command and Prosecutor McCleland, we discussed
lineups and we just -- we just didn't feel like
that a lineup would be appropriate.

Q. Were you concerned that one of them might not
identify him?

A. I mean obviously that's a concern, but I think
it's more trying to have them recall those
events six years later.

Q. You had spoke with these people on a number of
occasions during the course of the
investigation, right?

A. I have not spoken to --

Q. Well, I mean your investigative team.

A. Yes.

Q. I mean these are people you almost maintain constant contact with as you were working through this investigation?

A. I would say that the -- yes, there was not constant but frequent -- I would use frequent -- contact with the eyewitnesses.

Q. So there were opportunities to kind of refresh their recollection about what was going on just because you were talking about the case?

A. Oh, yes.

Q. But you were concerned that they -- that they may not be able to make an accurate identification if you were to offer that up to them?

A. I think that's an appropriate statement, yes. We were afraid that because of the timeframe they wouldn't be able to give an accurate depiction of the person that they saw six years ago.

Q. If that would have happened, hypothetically, that would have made your investigation more difficult?

A. If they were able to?

Q. Yeah -- no. If they couldn't.

A. They couldn't? Absolutely.

Q. I mean it's a pretty memorable event --

A. You would think.

Q. -- correct?

A. Yes.

Q. Okay. Let's talk about the timeline in this case. Okay? Are you generally familiar with what I'm talking about when I say "timeline"? I'm talking about basically February 13th, from let's just say -- I'm picking broader ends -- maybe 10:00 a.m. to 5:00 p.m. Is that --

A. Yes.

Q. You generally know what I'm talking about when I'm talking about the timeline?

A. I do.

Q. Okay. Do you believe that your timeline that has been kind of created, I'll say, is an accurate one?

A. Yes.

Q. Okay. Did you specifically play any role in creating that timeline?

A. Collecting data and briefs with some of the other people that collected that data, yes. But as far as putting the timeline together, that was done by our intel analysts.

Q. Okay. Can you tell me what that means? 'Cause that's the first time I've heard that phrase.

A. Intel analyst?

Q. Yeah.

A. It's an analyst that we have that helps with our intelligence-gathering.

Q. Who is that?

A. Her name is Stacy Gosnell-Day.

Q. And who does --

A. There's another one, his name is Jazz Munn; not Jasmen, but Jazz, J-a-z-z, and the M-u-n-n.

Q. Are these law enforcement officers?

A. They're employed by the Indiana State Police, but they're civilians.

Q. Okay. So where does Ms. Day work?

A. Indianapolis.

Q. All right. And Mr. Munn?

A. Indianapolis.

Q. I guess just tell me generally -- I've not ever heard of these people.

A. Oh, okay.

Q. Either individually or this particular --

A. I know intel analysts --

Q. What do they do?

A. -- their names are not going to be in our reports --

Q. Okay.

A. -- but any work product they do, like the timeline --

Q. Uh-huh.

A. -- they'll be responsible for that.

Q. So tell me what they were tasked with.

A. Gathering intelligence; if we got a tip on somebody they would give us information, address, phone numbers, work history, criminal history, anything that we needed to help us investigate that tip. And then also at some point they helped us with timeline.

Q. Okay. I don't want to beat this with a dead horse, but this is all totally new to me, and maybe I just have not observed it in discovery actually, but -- so you're saying there's not really any reports with these people's --

A. We're not allowed --

Q. -- signatures on them?

A. Yeah. We're not allowed to put their names because of their intelligence, we're not allowed to --

Excluded from Public Access Per Rules on Access to Court Records

Now, you put that with Kelsey's statements, other people's statements and all that, that gives us an accurate timeline. So we gather all that information. We allow our intelligence analysts to put together a timeline for us.

Q. So it sounds like they're dealing with a lot of what I would call more technical forensic --

A. Absolutely.

Q. -- electronic data and things of that nature?

A. Yes. They're not investigators; they don't investigate.

Q. Okay. They don't go out --

A. They don't interview. They use the information that we collect to establish a nice timeline for us so we know exactly what happened when. And you can ask me times and dates and all that and I'll have to refer to those reports, but that's --

Q. Okay.

A. -- what we have. And it's pretty accurate. Like I said when we talk about --

Q. Okay.

A. -- phone data and all that --

Q. We'll get to that.

A. Okay.

Excluded from Public Access Per Rules on Access to Court Records

Filed: 11/10/2025 12:14 PM
Carroll Circuit Court
Carroll County, Indiana

Appellate Case No. 25A-CR-591

STATE OF INDIANA	)	IN THE CARROLL CIRCUIT COURT
	)SS:	
COUNTY OF ALLEN	)	CAUSE NO.: 02D08-2210-MR-1

STATE OF INDIANA,)
Plaintiff,)
)
VS.)
)
RICHARD ALLEN,)
Defendant.)

THE HONORABLE FRANCES C. GULL, PRESIDING

Non-Confidential Supplemental Documentary Exhibit Volume

Volume 2 of 5

Pages 1 to 250

Nicholas McLeland/James Luttrull/ Stacey Diener Carroll County Prosecutor's Office 101 West Main Street, Suite 204 Delphi, Indiana 46923	Bradley Rozzi Hillis, Hillis, Rozzi and Dean 200 Fourth Street Logansport, Indiana 46947 Andrew Baldwin Baldwin, Perry and Wiley, PC 150 N. Main Street Franklin, IN 46131 Jennifer Auger 42 East Jefferson Street Franklin, IN 46131
Attorneys for Plaintiff	Attorneys for Defendant

medical experts, right?

A. Yes. Yes.

Q. It's not out of the realm of possibility?

A. No, it's not. Yes --

Q. In this case that never happened?

A. No.

Q. Was there ever any discussion about why that wasn't attempted amongst --

A. There was. Yeah, there was.

Q. -- the rank in file, so to speak, or the brass I should say?

A. There was a discussion. I don't recall -- I can't recall the reason why, but I was told there was never -- there was never a time of death given.

Q. So did anyone ever suggest that, hey, we should have done this at the crime scene or with the bodies or we should have done that at the crime scene with the bodies in order to help us create a time of death?

A. No. I think our crime scene investigators would have been able to determine that. I mean that's something -- I mean beyond an investigator would at that time think, so I think we would rely on our crime scene investigators. There was multiple crime scene investigators out there.

Q. Somebody, I think yesterday, might have been Andy here sitting next to me, might have asked the question about taking temperatures or something of the bodies when they were discovered. Are you familiar with that technique?

A. I have never seen it done, but I'm familiar with that being a technique, yes.

Q. Was that done in this case, if you know?

A. I do not know, but you'd have to check with the crime scene investigators' reports and --

Q. Okay.

A. -- ask them.

Q. You're kind of loosely referring to CSI investigators in a plural sense. Just tell me the names of the two. I think I know, but --

A. Actually there's more than two.

Q. Okay. Who were the primary officers that processed that scene?

A. Brian Olehy, who has since retired from our department; Jason Paige was there, and Dwayne Datzman. Dwayne Datzman and Brian Olehy are from the Lafayette Post.

Q. Who's the last guy?

A. Dwayne Datzman.

Q. Datzman?

A. Datzman, D-a-t-z, I believe, m-a-n. He's also retired.

Q. For the court reporter here, how do you spell Olehy's last name?

A. O-l-e-h-y, I believe.

Q. Okay.

A. And then Scott Gilbert, he is the supervisor, and he's from the Lowell Post, but he was there, and then Jim Cody. Jim Cody is from down south somewhere, but he was -- he was there at the scene on the 14th, and then there was multiple others involved too later on where they come back, but I would have to refer to reports on -- on those to help with searches and things like that.

Q. All right. Moving on here, how many individuals do you think were involved in this crime?

A. I believe one, one individual, which is Richard Allen, is involved in this crime.

Q. You don't think there's anybody else that had any knowledge of this beforehand or any involvement in the actual act?

A. I don't believe there's anyone that had involvement in the actual act, but I do believe there possibly could be somebody that was communicating with the girls and was setting the meeting up.

Q. So are you suggesting that somebody else may have been -- I don't want to use the word baiting them, but involved in the preparation of this particular act?

A. Catfishing?

Q. Yeah.

A. Yes.

Q. With the knowledge that there was going to be an end result that involved Rick Allen?

A. I don't know about the knowledge of the end result, but I do believe that somebody was communicating with the girls to meet -- to have them meet with somebody --

Q. Okay.

A. -- out there.

Q. Let me ask maybe a better question. Do you think that there was a coordinated effort to get these girls to that location by more than one person?

A. Yes.

Q. Who is the other person?

A. Kegan Kline.

Q. And is your belief -- what is your belief based on, just in general? I'm not trying to get into, you know, five years of investigation, but just tell me why do you believe that?

A. Why do I believe what?

Q. Let me ask a better question. Withdraw that question.

Have you unearthed any evidence that connects Kegan Kline with Richard Allen?

A. Not at this point, no.

Q. Have you attempted to unearth evidence that connects those two?

A. Yes. We know they were living in the same area, Kegan's father was close in age and lived in the same area, but nothing at this point.

Q. Is there -- at this time is there an active investigation focused on anyone other than Richard Allen?

A. No.

Q. Not even Kegan Kline?

A. I don't think it's active anymore due to lack of cooperation on his part.

Q. Is your investigation still ongoing despite the fact that Richard Allen is in custody?

A. Yes.

Q. Tell me what's still ongoing.

A. We're still following up with information on Richard Allen that we get, for example, his confessions that he made at the DOC. We're interviewing multiple officers that logged in notes and also looking at his phone conversations that he made, Richard Allen, and we're also still trying to see if he was in contact with anyone other than Kegan Kline.

Q. Anyone at all?

A. Yes.

Q. Okay. We're going to get to that maybe a little later.

I do want to ask you one question I don't want to forget.

A. Sure.

Q. Do you have a list of all of these, I'll call them -- you call them officers, that he communicated with, I guess at Westville?

A. Corrections officers?

Q. Yeah, these people that you're talking to.

A. Yeah.

Q. Like is there a comprehensive list of those people?

A. Yes. You should have it in discovery; the information was gathered by a subpoena. Should be in discovery.

Q. Okay. We have obviously -- forgive me. We have a lot of stuff and sometimes --

A. Oh, I know.

Q. -- you can forget to look through things or you looked at it but you've kind of forgotten, but there is a list that exists that was created rather recently, I assume? It would have to have been.

A. Yes.

Q. Okay. Okay. Let's talk about the search that occurred out at the scene on the 13th and 14th. Okay?

A. Okay.

Q. You tell me in your own words, how did that search kind of begin? How did that become to be?

A. Sure. Well, I'll start out by saying that I was not involved in the search. Actually heard that there was two missing girls on the radio on my drive in to the post. I immediately called the sheriff and asked the former sheriff if they needed any assistance with the search and he said no, they had plenty of people. And I said, "If you need anything, call me." And then that would have been 8:00 in the morning or so. And then I was --

Q. Oh, on the 14th?

A. On the 14th. I did not know about it on the 13th.

Q. Okay.

A. I had no involvement on the 13th whatsoever.

So on the morning of the 14th I heard about it, reached out to the sheriff, and then later that morning probably, I know it was close to lunch, I received a phone call from my captain, would have been Captain -- he's retired now. I'll think of his name in a minute. Sorry.

Q. I won't tell him when I talk to him.

A. Do you know who it is?

Q. No, no. I just won't tell him you forgot --

A. Okay. Now I'm trying to think of -- anyway, I got a call, he was downtown and at some point the sheriff's department requested a helicopter from the State Police, and I received that phone call and asked if I knew about it and I said yes, I did, and then they said, hey if our helicopter's going over there you need to get boots on the ground. So that's -- I got there probably, I'm guessing, 11:30, and then shortly after that, you know, the girls were found. So I have no -- no involvement in either search.

Q. So in terms of State Police deployment, basically there was a helicopter used. Were there any other tools, vehicles, equipment that was used that was State Police property?

A. I believe there were -- I mean I believe there were troopers that were assisting that morning. What tools they used, I don't know.

Q. You're talking about drones and stuff, but you weren't involved in any of that?

A. I don't think the State Police had drones at that point. We do now, but I don't think we had drones, so we would not have deployed the drone.

Q. Any kind of ATVs or anything of that nature?

A. Not to my knowledge. I don't think we have -- well, we probably do, but I'd have to --

Q. Okay. Watercraft, there was some talk about that. Anything from the State Police?

A. Not originally. I think Tippecanoe County had their water rescue team there, but I don't believe ours was involved in that.

Q. And when you got to the scene, I think you said about 11:30, is that right?

A. I got to -- not the scene.

Q. The area?

A. Yes. The old fire station was where they were having all the search party sign in and things like that.

Q. Were you actually out around the trail at any point while the search was actually ongoing?

A. No. I never left the fire station until the girls were located, and then I went to the scene.

Q. So when you got there the search -- I'm gonna say the search team in a general sense was not active at that point; it was just law enforcement? There weren't still people walking around out there in the woods at that point looking for the girls?

A. 11:30 in the morning, yes.

Q. Well, when you got there, when you got to the scene?

A. There were.

Q. Oh, there were still people looking?

A. They were coming up the hill.

Q. Okay. So when you -- so maybe I'm confusing you, but when you actually physically went out there --

A. Yes.

Q. -- you went out there because they found the girls?

A. Yes.

Q. All right. There were still some people out there that were part of the search team?

A. The search party that located the girls were still in the area.

Q. Okay.

A. They weren't necessarily down where the girls were located, but they were -- before I got there -- I got there pretty quickly; I don't know exactly what time it was, but there was only a few officers that were there, and at that time they were trying to secure the scene, put crime scene tape up, things like that.

Q. Did you -- how big was this search team that found the girls you just referenced?

A. If I remember correctly without reviewing my report there was technically two teams, so if you're familiar with Deer Creek, on the other side there's a driveway going up to the Weber residence, and there was a search party over there, I don't know how many, I can't remember.

But they had noticed some articles of clothing they thought in the creek on the other side of the ditch bank. So they somehow -- I don't know how -- communicated with the team that was on the other side of the creek, and that team was the team that located them.

Q. So were there law enforcement officials as part of those teams?

A. No.

Q. You think they were all civilians?

A. I believe so, yes.

Q. Did you at any point in time yourself ever sit down and speak with each of those individuals?

A. No, I did not.

Q. But you think each of them had been consulted by law enforcement at some point after this?

A. Yes, I do.

Q. Every one of those people in each of those teams?

A. I can tell you the main search party members -- I think off the top of my head I could tell you their names, and I know for a fact they were interviewed, and I'm pretty sure they were interviewed multiple times. Do you want their names?

Q. No.

A. Okay.

Q. Do you have a list of them? I mean I know that it's part of the discovery, but do you have a comprehensive list of those too?

A. Oh yeah.

Q. You're talking about how many people in total between two search teams?

A. I don't know about the one on the other side, but I think there was four or five in the team that actually located the girls.

Q. So you're talking about the north side -- I think what we've been referring to as the north side, but the trail side of the creek, I guess?

A. Yes.

Q. The Mears side of the creek would be one good way --

A. Yes, sir.

Q. And the other side would be the Weber side basically?

A. That would be a great way to describe it, yes.

Q. I'll try to remember that.

Okay. Let's move on. Let's talk about voice data. So we're all familiar that there is this particular recording of this phrase, "Down the hill." You know what we're talking about, right?

A. Yes.

Q. Was there ever any attempt to analyze the actual audio associated with that recording?

A. Yes, there was.

Q. Tell me what that attempt was and what the results were.

A. Well, we tried to contact anybody that would be able to analyze that voice, and I don't remember -- there were several different agencies that did that, but they all said there wasn't enough to analyze.

Q. So the length of the audio recording was just not enough -- there wasn't enough content?

A. Correct.

Q. Is that the same response you got from pretty much everybody you talked to?

A. Yes. Actually I don't remember the company's name that actually tried. The rest of them did not. I'd have to look at a report to tell you exactly that company that attempted, but they said the same thing that the other companies told us, there's just not enough. 'Cause we told them how long it was and they said there's just not enough.

Q. Where was the company that tried?

A. Michigan.

Q. You don't remember the name?

A. I do not off the top of my head. I'm sorry.

Q. You never worked with them before?

A. No.

Q. Have you ever in any investigation you've ever been involved taken an audio recording and had a voice analysis done? I'm going to use that phrase loosely.

A. No, I have not personally ever done that. No.

Q. So there was an attempt; it really wasn't fruitful?

A. Correct.

Q. Is that kind of a way of looking at it?

Let's talk about the photo of the, I'll call it the famous photo of the bridge guy. We all know who we're talking about, right?

A. Yes.

Q. Was there ever any attempt to take that photograph and essentially analyze the photo to determine the dimensions of the bridge guy?

A. Yes.

Q. Tell me what you did and what conclusions were drawn.

A. We again contacted several companies and engineers at Purdue I remember was one of them, and they all said that they would not be able to get a height and weight from that picture because there was too many unknowns. There wasn't a known object to be able to measure and compare to. And we had one company, the same company I'm forgetting the name of from Michigan saying that they could; they had a new tool that they were using but the success rate was like plus or minus two inches, and it was going to cost quite a bit of money, and Unified Command along with Prosecutor McLeland decided that plus or minus two inches isn't going to help, so we did not have them do that.

Q. How much money did they say that would cost?

A. Tens of thousand of dollars. I don't remember.

Q. Forgive me for being a lawyer, but that is what I do. Did they send you like a quote or something? If it was a private company did they send you like an email with a fee quote?

A. I don't think I have a quote. I mean we actually did business with them on the other stuff obviously, they attempted to do the voice analysis.

Q. Oh, same company.

A. Same company. So we -- I'm sure there's an invoice of what we paid for that, but then when they came back with this new tool that they thought might work with the plus or minus two inches, at that time we decided not to do it.

Q. Do you remember how much you paid for the other?

A. I don't.

Q. Zero to five, five to ten, ten to twenty?

A. Zero to five. Zero to five.

Q. In the thousands?

A. Thousand, yes.

Q. We may get into this in more detail later. I'm going to not spend a ton of time of this, but when you say there were no known objects, they talk about maybe like the railroad ties or things --

A. We did. All of them did, but they said they needed something vertical and not horizontal --

Q. Okay.

A. -- is what I was told.

Q. So you weren't able to draw any conclusions regarding this particular type of analysis is what you're telling me?

A. That same company gave us their estimated height, and I don't recall it. I would have to find the report. There was multiple people that gave us estimated heights, but again, it's going to be basically what we put out with the photo. I forget what the exact -- but it's a very broad --

Q. Okay.

A. It was a very broad range.

Q. So what you're saying is they didn't employ whatever technology they had in doing that because you didn't pay them for it, right?

A. Correct.

Q. They just kind of gave you a layman's -- I'll say a layman's. They just looked at it and told you what they thought?

A. Yes.

Q. Okay.

A. I'm sure they used some sort of technology, but he said that was their estimate without using this new tool.

Q. Okay. So money basically kind of got in the way?

A. I think not necessarily money. We'd pay the $10,000. I would say more the inaccuracy. I mean plus or minus two inches, you know, that's -- I don't think that's gonna help you or us. That's just too broad.

Q. All right. Let's talk about DNA. Hopefully this will be quick. Are there any DNA findings or conclusions that connect Richard Allen to these two girls?

A. Possibly.

Q. Tell me about that.

A. So there is DNA, right -- this is confusing.

Q. Tell me -- let me back you up a minute. Were there any DNA profiles extracted from the crime scene? Let me start there at the most basic level.

A. Yes.

Q. Tell me where that was.

A. Again I'd have to refer to the reports, but there was an insufficient amount of DNA, male DNA mixed with the girls' DNA, their blood, and our forensic scientists say that they tried to amplify that as best they could, and without consuming the samples they stopped, and we've reached out to many independent companies and there's no independent company right now that can amplify that mixed DNA, but we know it's male DNA mixed with the girls DNA.

Q. Okay. So the profile is not large enough -- that's probably not the right technical word, but there's not enough of a profile to test it without destroying it, consuming it?

A. Yes.

Q. Okay. Even through the mitochondrial process?

A. Yes. And I think I'm stepping over my knowledge of DNA --

Q. Me too.

A. -- but that's what I've been told by our forensic DNA analysis is that there's nowhere right now -- now they're saying, you know, five years -- that's what they told us six years ago. In five years there might be new technology coming, and there is some, but it's not where it needs to be yet, and they're monitoring that for us to see if technology catches up with science and they'll be able to maybe determine whose DNA that is.

Q. Where was the -- I'm not sure exactly what you said, but it was part of the blood from the girls?

A. Yes.

Q. Explain that to me. I'm not sure I understand

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

dot, dot at the present time, but that's always the case, right?

A. Sure.

Q. Okay. So the answer's no?

A. Potentially yes, but right now no.

Q. It could be your DNA on that bullet, it could be mine, right?

A. No, I don't think so. Realistically, no, but yes, it could be --

Q. I don't want to -- you know, I don't want to get into this today.

A. Were you on the trail? No. I mean realistically --

Q. I don't know where that bullet came from, but here's what I do know: Your thought that there is DNA that might connect Richard Allen to this is not supported by any scientific or forensic evidence at this time, is there?

A. At this time, no.

Q. Is there -- you've explained to me very kindly that there are samples -- or partial profiles is probably the right phrase -- that are lying and kind of waiting maybe to be tested later, but is there anything active going on in terms of DNA testing?

A. Not to my knowledge.

Q. Were there items that were taken from Richard Allen's home from which profiles were extracted?

A. There were multiple items taken from his home. To my knowledge there was nothing indicating any of the girls' DNA or anything like that.

Q. Okay. So just to get right to the point, you didn't find any of the girls' DNA on any of his property?

A. Correct.

Q. Okay. Let's talk about took mark evidence. You mentioned that a minute ago. So you're aware that this unspent cartridge was recovered from the scene, right?

A. Yes.

Q. In your opinion, what is the significance of that cartridge to this crime?

A. Well, it had three extraction marks on it, and from -- I don't recall the first time we met with the lab, but it was early on; I'm going to say within the first six months, and they talked about all the DNA that you and I just talked about and other things, but one of the things that stands out in my mind was the firearms tool mark extraction expert -- I don't know what her exact title is -- but she was at the meeting and she said that those marks were made by more than likely a SIG Sauer or possibly a Smith & Wesson, but she was leaning towards SIG. And she said that if we find the weapon, the gun that extracted that round, she would be able to without a doubt match that up.

Q. Without a doubt?

A. That's what she said.

Q. Those were her words?

A. Well, those are my words, but that's what I --

Q. Well, they're pretty strong words.

A. Yeah.

Q. You can see me taking notes right now.

A. Yeah. She said that she would be able to match that up.

Q. Unequivocally, whatever word you want to use, 100 percent?

A. She said that the marks were so good that she would be able to. And there were multiple, that she would be able to. And that was early on.

So any time that we got a tip on somebody or anything like that, if -- we asked them if they had a weapon and what kind of weapon, and if anybody had a .40 caliber, we sent it down for testing. I don't how many, but I know there was multiple before Richard Allen's.

Q. Was this person Melissa Oberg?

A. Yes.

Q. Okay. I didn't know if there was somebody else involved other than her.

A. No. There was other -- her supervisor was there too, and I know -- and then through her training us on tool mark evidence, another thing that stands out in my mind is that she compared it to a paternity test. She said there's more error in a paternity test than there is in the test that she does to compare extraction marks. And that was pretty powerful to me.

Q. You have a lot of working knowledge of paternity tests?

A. I do not, no. I just know --

Q. Okay.

A. -- that a lot of times people that I deal with, you know, have to have those paternity tests, and they say they're like 99.9 percent the father, that's pretty accurate. So in my mind paternity tests are pretty accurate, so what I'm saying is if she's comparing that, her test, then I think --

Q. So she was comparing it to a different type of test that you don't have any knowledge of; you just heard that they're accurate?

A. She compared it to others too, but yeah.

Q. Okay. After you received these laboratory results from Ms. Oberg, what, if any, concerns were raised amongst law enforcement about the reliability of them?

A. We had Unified Command, we had meetings, we spoke with her, we scheduled a meeting with her, and I don't think there was any concerns.

Q. Nobody was concerned about the accuracy --

A. Not to my knowledge.

Q. -- or the value of those findings?

A. If there was any concerns, after she met with us and explained everything there was no concerns about the accuracy of her testing.

Q. Was there ever any discussion about seeking out the opinion of an independent analyst?

A. Not to my knowledge.

Q. You're working with somebody who works for you, right?

A. Absolutely.

Q. But there was never any discussion about, hey, let's go get somebody and just get a second opinion before we jump on this?

A. No.

Q. Was there anyone amongst Unified Command -- which sounds like it was kind of -- morphed a little bit; there was some changes in the officers from what I understand over time, but were any of those people that were involved in this circumstance concerned about the reliability of those results?

A. Not to my knowledge, no.

Q. Who was all there when this meeting occurred when you met with Ms. Oberg, if you recall?

A. Prosecutor McLeland, myself, Tony Liggett, Jay -- no, I don't think Jay made it. Bryan Harshman, state trooper; I believe there was -- we had U.S. Marshals helping at that time, one or two of those, and actually Dave Vido was on -- he wasn't there, but he was on -- I had a conference call so he could hear -- couldn't see but he could hear -- and I feel like there was more than that, but I'm pretty sure -- Steve Mullin.

Q. So this was Unified Command maybe even plus a few extras?

A. Plus a few that were helping with the investigation.

Q. Was there any discussion about -- with Ms. Oberg about the divide that exists in the, I'll call it the scientific community, about these tool mark analysis and results?

A. I believe she talked about obviously there's people that don't agree with certain scientific testing. She touched on it, but I don't -- I don't recall what the group is or this or that.

Q. Do you remember what she told you?

A. The only thing I can remember honestly is that there was -- there was a group, and obviously defense attorneys believe that group that it's not accurate, but she used information and experience and training that she has to make me believe that it is accurate.

Q. So there was some discussion amongst -- about the theory behind this discipline?

A. Sure.

Q. Above and beyond just the results that were found?

A. Yes.

Q. Hey, this is what we're gonna be dealing with from the other side?

A. Well, yeah, any investigation we know you're gonna try to suppress evidence and challenge our findings, yes, we knew that.

Q. Do you remember her saying anything to you about judges that have found that this stuff is not reliable?

A. No, I do not.

Q. You don't remember discussion about any of that?

A. If there was I don't remember.

Q. Is there any ongoing tool mark -- I'll say tool mark testing or analysis in this case?

A. Not to my knowledge.

Q. Other than your opinion regarding this cartridge and this gun, is there any other forensic tool mark evidence that connects Richard Allen with that crime scene or this crime? I should be asking more broadly.

A. Any forensic technology?

Q. Any kind of tool mark results that connect him, other than this cartridge and this gun that you're talking about?

A. No.

Q. Let's talk about cell phones. I'm assuming you were able to -- you did recover some cell phones from Richard Allen's home?

A. Yes.

Q. And those were all pursuant to the search warrant?

A. Yes.

Q. Were data dumps conducted with those?

A. Yes.

Q. Was there data generated from those data dumps?

A. Yes.

Q. How many phones do you remember, if you do, that there were actual dumps from?

A. The only thing I remember about the phones is he had a lot of phones, but he admitted that the phone that he had back on February 13th, 14th timeframe that we're talking he did not have that phone anymore. But I do know that we collected computers, cell phones. I'd have to refer to the reports on how many. And I didn't review the reports that came back, someone else did, but I know we sent them to our DMRS or our forensic analysis for cell phones, and I know that they conducted and analyzed the phones. Sorry.

Q. Data dumps and then analyzed the results?

A. Yes, sir.

Q. Was there any -- were there any results that connected Richard Allen with the crime scene?

A. Not to my knowledge.

Q. Were there any results that connected Richard Allen with either one of those girls?

A. No.

Q. Who is your DMRS I think you said? Who are we talking about? Who is that person?

A. I think they took them up north, so it would have been Scott Kruger.

Q. Lowell?

A. He's out of -- he is out of Lowell, but he works for GRIT, which is in Crown Point, which is a task force, but that's where their office is and that's where all their tools and computers and everything are.

Q. The gentleman that's over in Lafayette that's part of the high tech crime unit that they have, did they do anything in this case?

A. Not to my knowledge.

Q. I can't remember his name.

A. Shawn Leshney?

Q. Exactly.

A. Is that who you're talking about?

Q. Yeah.

A. No.

Q. So I'm assuming you also were able to dump some

Excluded from Public Access Per Rules on Access to Court Records

A. I'm not sure that that's been conducted as far as -- I mean you call them person of interest or suspects, but anybody that we receive a tip on doesn't necessarily mean they're a suspect or person of interest.

Q. Somebody you thought might have been involved in this crime?

A. Not to my knowledge, no.

Q. Let's talk about geo forensics. Okay? Now we're getting outside of my realm of expertise.

A. Me too.

Q. Tell me -- do you know what that means generally?

A. I know -- you're talking about putting up geo fences?

Q. Yeah.

A. Generally, yes.

Q. Okay. Was gathering that information in this case, was it helpful to your investigation?

A. Yes.

Q. Okay. Did any of the information that you gathered from this geo fencing, from these efforts connect Richard Allen with these crimes?

A. He was in the geo fence, but more than likely his phone was at his residence it appears. He said he was using his phone, but we have no evidence that that occurred.

Q. You also don't have the phone that he was using, right?

A. Correct.

Q. What you're saying is that with the geo fence itself, you were able to detect the existence of his phone?

A. It was after, later on in the evening, I don't know the time. I don't want to give you inaccurate information.

Q. But not necessarily the exact location of it?

A. Correct.

Q. You just know it was within a certain range?

A. Right.

Q. And within that range was, I assume, most of the city of Delphi and his home?

A. Yeah, the crime scene, his home, yeah, pretty close.

Q. Wasn't overly helpful basically?

A. No, it was not.

Q. Okay. Let's talk about social media activity. Okay? Do you believe that your law enforcement team conducted a, I'll call it an exhaustive search regarding the social media activities regarding the girls at or near the time this crime was committed?

A. Yes.

Q. And have you found any information in the course of that part of the investigation that connects Richard Allen to the girls?

A. No.

Q. What about any information that would connect Richard Allen to the crime scene, social media?

A. Social media only, no.

Q. Any social media activity that connects Richard Allen to any suspect in this case?

A. Not to my knowledge, no.

Q. Just with respect to -- let's talk about Richard Allen's social media activity specifically. Okay? Did you have a chance to conduct an investigation into that activity?

A. Me personally, no, but it has been done, yes.

Q. And from what you know or from your knowledge, was there any information that was discovered in the course of that investigation that was of interest to your team?

A. Through social media?

Q. Yeah.

A. No.

Q. Have you discovered -- I say you. Has your team discovered any social media activity in this case that you believe is connected in any way to this crime?

A. Yes.

Q. I think I already know what you're going to say, but just tell me just to make sure. What is it?

A. Are you talking about social media, anybody?

Q. Any social activity you think was connected with this crime.

A. So Anthony_Shots is a fictitious profile used by Kegan Kline, and he was -- somebody using Anthony_Shots was communicating with the girls --

Q. Okay.

A. -- that day. That morning.

Q. It's your opinion that those communications were connected with the act that occurred, the criminal act?

A. I believe that those communications were why the girls went to the bridge --

Q. Okay.

A. -- which led to the homicide, yes.

Q. Okay. But do you think that the homicide was just coincidental?

A. I mean it could be. I mean obviously --

Q. You don't know?

A. -- stranger things have happened. No, I do not know.

Q. If that's your answer that's your answer, you don't know?

A. Correct.

Q. Are you still investigating that actively? I think you told me earlier you were.

A. As far as?

Q. Well, just the nature and the connection between those social media communications and Rick Allen.

A. Yes.

Q. Is that basically encompassed by what you mentioned to me earlier, interviewing people?

A. Can you --

Q. Yeah. Let me withdraw that question.

A. Yes.

Q. Tell me what are you doing actively to try and connect the dots between those social media communications and Richard Allen?

A. Okay, yeah. What I said earlier as far as still searching phone data, still interviewing people to see if there was any connection with Kegan

Kline. And it should be noted too, I forgot earlier when you asked a question about if we thought Kegan was -- could be possibly associated with Richard Allen. One of his first statements when he -- with his other attorney, he said that, you know, he accused his dad of doing it, but he in his first statement said it was my dad and a friend of his in Delphi, and that's as close as we've gotten so far to any type of connection anybody -- with Kegan Kline or his father, Jerry Anthony Kline.

Q. Tony didn't -- Tony Kline didn't acknowledge any connection with Richard Allen?

A. No, he has not.

Q. He's denied that connection?

A. I believe he has denied it, yes.

Q. Let's talk about computers. You rounded up some computers from Mr. Allen's residence or at least some hard drives. Do you generally -- are you aware of that?

MR. McLELAND: Is this a good place to take a break or are you going to --

MR. ROZZI: What?

MR. McLELAND: Is this a good place to take a break?

MR. ROZZI: Oh, yeah, yeah.

MR. McLELAND: I need to use the restroom real quick. I kind of wanted to stop at a topic break here.

MR. ROZZI: That's fine.

(Brief recess.)

BY MR. ROZZI:

Q. I realize I overlooked a couple of questions about social media before we get on to computers here.

Have you discovered any social media-related evidence that connects anyone else to the scene of the crime?

A. No.

Q. Have you discovered any social media evidence -- activity or evidence that connects anyone else to either of the girls?

A. Not to my knowledge, no.

Q. All right. I asked you about computers. So there were computers or hard drives that were taken from Richard Allen's residence. Are you generally familiar with that?

A. I am.

Q. Was there any information extracted from those devices that in any way connected him with these crimes?

A. No.

Q. Let's talk about some other types of forensic evidence. We'll start with fingerprints. Any fingerprints extracted from the scene?

A. No.

Q. Was there any discussion amongst the Unified Command about how there was a lack of that evidence?

A. I'm sure there was, yes.

Q. Not one profile was extracted from anywhere around that scene, right?

A. Usable profiles, no.

Q. Okay. Were there any partials?

A. Partial profiles --

Q. Yes.

A. -- we talked about earlier, yes.

Q. I'm talking about fingerprints.

A. No fingerprints, no, no fingerprints.

Q. What about shoe prints, any profiles of shoe prints -- understanding that's a little different than fingerprints.

A. Right.

Q. -- that were extracted from the scene?

A. They were photographed, but not extracted.

Q. Or were photographed?

A. Yeah.

Q. Were those analyzed?

A. No, not to my knowledge. We looked at them, but I don't think they've been analyzed per se.

Q. Was there ever any attempt to take those photographs and offer them up to some kind of an analyst?

A. No.

Q. Have you ever done that before?

A. I have not, no.

Q. Is there a process for taking shoe prints and having them analyzed, if you will?

A. There is, and that would be the crime scene investigators would do that, so they would have more knowledge than I would of it.

Q. Of the process?

A. Yes.

Q. Whatever it was, it wasn't done in this case?

A. No.

Q. Why?

A. I was told that where they found the footprints was where the search party on the other side was, and there were so many they just photographed them and weren't able to determine if it was actually involved in the crime.

Q. So some of it had to do with just the raw volume of prints that were in the area?

A. Yes.

Q. Were there any that you were aware of that were photographed or discovered on the Mears side of the creek?

A. Not to my knowledge. No. Yeah, no.

Q. Let's talk about the surveillance video. Okay?

A. Um-hmm.

Q. I commented on this yesterday; there's a lot of surveillance video in this case, right, I mean thousands of hours of video?

A. Yes.

Q. And you're generally familiar with the locations where a lot of that video came from, circumstances?

A. Somewhat familiar, yes.

Q. Was there any surveillance video that was collected in this case that connected Richard Allen to that particular crime scene?

A. Yes.

Q. Tell me what it was.

A. Hoosier Havest store there's a video of a vehicle matching the vehicle that he owned --

matching the description of a vehicle that he owned, and then through his interviews he stated that he traveled that way in a vehicle, and we have that vehicle on the video.

Q. What's the matching description?

A. It was -- I believe it was a black car he said he was driving he at the time. He parked over at the old CPS building. He referred to it as something else.

Q. He being Richard Allen?

A. Yeah, Richard Allen referred to the site that he parked to as something else. He didn't refer to it as the old CPS building. That's what it was.

Q. So what do you recall about the description from the video, was it was just a black car?

A. It was a vehicle that he owned at the time.

Q. Did you watch that video yourself?

A. I did not watch the whole video. I believe I was shown a still shot of the vehicle compared to his vehicle.

Q. How would you describe the vehicle?

A. I would describe it as being -- matching the description of the vehicle that he was driving at that time.

Q. What was that?

A. I can't remember exactly the type of vehicle, Subaru, I believe.

Q. You said -- I'm sorry --

A. I believe it was a Subaru. I'd have to refer to the report to give you the most accurate answer.

Q. Was there any other surveillance video that was recovered that connected Richard Allen to the crimes in this case?

A. No.

Q. Was there any surveillance video that you recovered that contained any information about Richard Allen's whereabouts on February 13, 2017, other than what we talked about?

A. No.

Q. Something from here in town or his employer or anything like that?

A. No.

Q. Is there any surveillance video that contains images of Richard Allen at the trail on February 13th of 2017?

A. No.

Q. Let's talk about -- let's talk about what I've titled here as hate crimes. Okay? That's kind of my general description.

Did any part of your investigation focus on

the possibility that these deaths could have
resulted from a hate crime --

A. Yes.

Q. -- of some sort?

A. Yes.

Q. Tell me what the focus was.

A. The focus was how the bodies were found and that they had sticks laid on top of them, and I forget the exact investigator that brought up a term called Odinism. So we -- I say we. Sergeant Steve Buckley reached out to a professor at Purdue that he actually was out of the country at the time, and we did not release the photos but we released a sketch of the sticks, how they were laid and some other information, and that Purdue professor -- I can't remember his name -- said that it was not Odinism or any type of cult worshiping or any type of a group that would have conducted the crime.

And then also we reached out to a private company that sent to a retired Pennsylvania state trooper and a retired psychologist or psychiatrist, I can't remember which. It might be both. I don't know. And I can't remember their names. I know the retired trooper was Pazapoli, and they teach classes for a group on crime scene analysis and hate crimes, and they were up here for a week and they reviewed the data as well and said it was -- it was not a hate crime.

FBI's BAU looked at it. I don't remember if they determined one way or the other.

We also had U.S. Marshal's BAU, Behavior Analysis Unit look at it, and she said it was not anything related to a hate crime, and it was -- her term was it was an undoing, laid the sticks not to touch the body, put the other stick over to block the wounds that Richard Allen created on the girls. It was called an undoing. There was no signs of any type of hate crime. So those are the ones -- the experts that told us that it was not.

Q. So let's talk about the Purdue professor. What's his or her name?

A. We'd have to refer to the reports. I didn't get a chance to look at that.

Q. Okay. Can you tell me the timing of when that occurred?

A. That was early on in the investigation, yeah.

Q. Did you ever talk to the professor?

A. I did not. I talked to Sergeant Steve Buckley who was in communication with them.

Q. Did you ever take a look on your own to see what this professor's qualifications were?

A. No, but I know Steve did, and I don't know what his background was but he studies that Norwegian Nordic culture that Odinism is.

Q. So you've never spoken with that person directly?

A. I have not, no.

Q. Let's talk about this Pennsylvania connection that you mentioned, I think you said Zapoli. Did you communicate with any of those people directly?

A. I did, yes.

Q. When did that -- I'll call it that analysis take place, inquiry?

A. Probably -- I don't recall. It was later, later on, years after we had multiple people review the case, but he was referred to us by I forget who. I don't remember the year.

Q. Do you think it was this year?

A. No.

Q. I gonna kind of try to help refresh your memory.

Do you think it was last year?

A. No.

Q. Do you think it was possibly 20 --

A. '18 or '19 I'm guessing.

Q. I'm gonna use this. Before COVID?

A. Before COVID, yes.

Q. That seems to be a threshold these days that people remember.

All right. And then with regard to the FBI, you said they took a look at it too in the same context. Can you tell me the timing of that?

A. That would have been early on as well, within months, 2017.

Q. Did you communicate with any of those people with regard to that inquiry?

A. In a group they presented their findings verbally to Unified Command via a phone call.

Q. What do you recall about those findings?

A. Just what I said earlier.

Q. Basically they said it's not connected?

A. There's not enough information to prove that it was a hate crime or organized group that committed it.

Q. Oaky. That might be a little different to me if

I interpret that. So they were saying that they couldn't make a definitive conclusion because there just wasn't enough information?

A. No. They were saying that if it was a hate crime there would be no doubt; there would be so much there that you would know.

Q. In your opinion they were saying it's not a hate crime?

A. That's my -- yes.

Q. Is there any recording, audio, video of this particular conversation that occurred, this meeting with the FBI?

A. No.

Q. Why was none of that memorialized?

A. We asked for a report and they didn't give us a report, they said they wanted to have a phone conversation with us, so we agreed to have a phone conversation with the FBI, that analyst.

Q. My experience -- forgive me, but cops document about every step they take these days. Why would the FBI not want to put that in a report?

A. You would have to ask the FBI.

Q. Did you ask the FBI?

A. No, I did not.

Q. Why not?

A. They said they wanted to relay the information to us via phone and we agreed to have them do that.

Q. But you didn't record it or anything?

A. No.

Q. What about the U.S. Marshals, when did that occur if you could estimate?

A. That occurred just more recently, '21, '22.

Q. Why was it that that inquiry was made with the U.S. Marshals in '21 or '22?

A. Just getting more opinions. We -- U.S. Marshals came on into the investigation later, so they said, hey, we have this, we want to try to use this resource, and we agreed to use the resource.

Q. Okay. So you had been through three, I'll say, inquiries about this and then you chose to do this with the marshals?

A. Yes.

Q. And was that memorialized in a document?

A. I believe there is a report, yes.

Q. What was their conclusion that was drawn?

A. Same as I told you earlier, that she -- I know it was a she; I can't remember her name either. But she stated that it was an undoing.

Q. That's where the undoing reference came from was the marshals?

A. Yes.

Q. And that's the term you recall them using, or her using?

A. Yes.

Q. Was any of this -- were any of these particular inquiries driven by anything above and beyond what you saw at the crime scene, like the sticks and all that?

A. No.

Q. Were there -- was there any information that you received by any tipsters, or I'll call them, you know, anyone that assisted with this investigation, that there might be some kind of hate crime or extremist group involved with this?

A. So that was kind of a two-part question. You want me to answer it?

Q. Let me break it down for you and make it a better question.

A. Okay.

Q. Did you receive any tips during the investigation that suggested that this crime was carried out by a hate group? I'm using that phrase really broadly.

A. Right. I understand your question. No, I don't believe there was tips initially until maybe some later on, but there's no tips received.

Q. I'm talking about during the whole investigation.

A. Specifically being a hate crime, I don't recall.

Q. Well, what about a crime that was motivated by some extremist group -- I hope we're talking about the same thing here -- rather than some random act.

A. Right. Like a cult?

Q. Yeah.

A. No. I don't recall any tips.

Q. Was there any other information that was generated maybe by the officers in the investigation that suggested that, hey, you know, this was carried out by some extremist group, aside from the things we talked about at the crime scene?

A. No.

Q. The sticks.

A. That's the only reason why anybody would have followed up on that because of how the crime scene was, yes.

Q. So any kind of inquiry that you made to Purdue, to the FBI, to the marshals, to the Pennsylvania law enforcement authorities, was all done -- was all generated by law enforcement means?

A. Yes.

Q. And that that basically was driven by the sticks that you talked about earlier?

A. Yes.

Q. Any other circumstances at the crime scene that drove law enforcement to inquire about any of that?

A. Not to my knowledge. Be more specific, I might be able to answer that question that you're asking.

Q. Well, the wounds on the girls, the location of the bodies, you know, anything at all that was what I would call part of the material part of the crime scene --

A. No.

Q. -- that drove those suspicions?

A. No.

Q. We're on crime scene. Let's talk about that. So in this case was there a concerted effort by the law enforcement community to maintain some confidentiality with regard to that crime scene?

A. I don't think there was any whatever words you used. I mean there's just an understanding as a State Police investigator, you don't talk about your investigations with the public or anything like that. There was no, for lack of better term, gag order put on them at all until later. You're talking about just the crime scene?

Q. Yeah.

A. People that were at the crime scene? No, not to my knowledge.

Q. In my experience -- and you can correct me if I'm wrong. In my experience in dealing with crime scenes it's pretty important to try to maintain some privacy with what happened at a particular scene, at least for a period of time early in the investigations, right?

A. Yes.

Q. The way I understand it is one of the ways to test the veracity of evidence and people maybe making confessions and things is to determine whether or not they had intimate details about crime scenes?

A. Absolutely.

Q. And I get the impression in this case that that was pretty important was to not just go out among the townfolk and start telling everybody what happened?

A. That is correct, yes.

Q. Because you were wanting to make sure that if there was evidence that came later or individuals that maybe acknowledged some participation in this crime, that what they were telling you was authentic and accurate?

A. Right. We call it protecting the integrity of the case.

Q. Okay. There was an effort -- that's a leading question, but there was an effort to protect the integrity of this particular case?

A. Not specifically. It's just that as a detective, CSIs, we know how important that is.

Q. Did you share --

A. It's just knowledge --

Q. I should let you finish. Go ahead.

A. It's just knowledge that we don't share intimate details of a crime scene with anybody.

Q. What about the family?

A. No.

Q. Has that ever been done?

A. Not to my knowledge. I've never shared any intimate knowledge of the crime scene, how it was located. I know that some of that information was leaked out by, I believe search member parties.

Q. Was that also part of your investigation?

A. What?

Q. Leaked information? In other words, kind of an investigation within your investigation to figure out who was leaking information?

A. Yeah. We had -- yeah, we had detectives looking to see who was leaking information. Yes.

Q. What prompted you to look into that?

A. Probably social media and things that were getting released in social media and podcasts, we were trying to figure out who was giving that information.

Q. Can you give me an example of that? I'm trying to kind of follow along with you here. I'm thinking more Billy Smith down at the bar talking about things, you're like, wait a minute, he shouldn't know that.

A. Right.

Q. Talk to me about social media, what kind of things --

A. This social media, and we call them web sleuths, people on the internet saying this -- putting out false information. So at some point I know our public information officers would reach out to -- through the media saying please don't release false information, because a lot of the information that was being leaked was false or exaggerated, so -- some of it was accurate. I don't recall specific details of what was released to them. But -- so that was later on in the investigation where we were battling with the podcasters, social media and also just general, like you said Billy Smith down at the bar. But it's intensified now with social media because they can put anything on the internet.

Q. As you sit here today, can you recall anything specific -- any specific information from the crime scene that you were involved with that you followed up with?

A. No.

Q. Is there anything that you have knowledge of in terms of this type of information that you were like, hey, we need to look into this? If you were kind of prioritizing. I get the impression there were a lot of podcasters talking about a lot of things.

A. Right. I can't think of any specific details, just general -- general information being released. Like you said it's frustrating to investigators because we want to be able to protect the integrity of the investigation. When we do hear something, either a confession or somebody heard somebody say something incriminating, then we want to be able to know that they didn't get it off the internet.

Q. Did you do a good job as a unit in maintaining the integrity of the scene in this case?

A. I believe so, yes.

Q. Do you believe that there were any material breaches of that integrity, scene integrity?

A. Once we secured the scene, no.

Q. Did you ever talk to anyone that was on either one of these search committees about this problem, that hey, there's material floating around out here that is of concern to us. Did you -- were you responsible for --

A. No, I was not.

Q. Did any of your team ever do that?

A. Yes. I don't know who has contacted them, but yes, they have been contacted about releasing information, yes.

Q. Basically told not to do it?

A. Yes.

Q. So I guess to make sure you understand what I'm asking, did you receive some information from any of these internet sleuths or podcasters that you specifically said, somebody needs to go talk to this person on the search search team about that information?

A. Yes, we did.

Q. Okay. Can you tell me what you recall about that?

A. I believe one of the search members had released some information about the crime scene, so how the girls were found. I don't know the details. And that someone from the team went and talked to them. I don't know who it was.

Q. Do you know who the search member was?

A. I believe it was D.J. Erskins.

Q. D.J. --

A. Erskins, E-r-s-k-i-n-s.

Q. Tell me everything you remember about that circumstance.

A. Basically what I just told you. I don't know the circumstances. I just know that he had released some information and it got out to web sleuths and podcasters and then we talked to him and told him -- somebody in our team talked to him and said --

Q. Shut your mouth?

A. -- please withhold that information to help us investigate it.

Q. Do you know if this information was in some type of tangible form or if he was just telling people stuff?

A. I don't recall.

Q. But there is a law enforcement official, a police officer presumably somewhere, that dealt with this?

A. Yes.

Q. You just don't know who it is?

A. That is correct.

Q. Do you believe sex played a role in this particular crime?

A. I believe it was potentially sexually-motivated. I don't believe there's any -- or the evidence leads me to believe there was not any sexual misconduct with the girls.

Q. Okay. That there was no touching, so to speak, or anything like that?

A. Could have been touching. There's no signs of sexual activity with the girls.

Excluded from Public Access Per Rules on Access to Court Records

with information?

A. I don't recall the exact date, but it would have been in '22, end of 2022.

Q. And how did you come across that information?

A. Tony Liggett called me and said that -- I knew that we were going back and looking at certain documentations to make sure, we've done it multiple times, and he had called me one evening saying hey, we found some information. Does the name Richard Allen ring a bell? And I said no, not off the top of my head. And then he told me about the information that they found.

Q. Okay. When he told you that, was it your impression that there had been some work already done kind of from a law enforcement standpoint to connect --

A. Yes.

Q. -- Richard Allen with the scene?

A. Yes.

Q. More than just saying hey, we've got a report that there was a guy that talked to one of our officers?

A. Not much more, yeah.

Q. Okay. So what is your understanding about what contact occurred between Richard Allen and --

let's just get to it -- Lieutenant Doolin I think is what somebody told me.

A. Captain.

Q. Captain. I'm sorry, you're right, I did hear that too.

A. He may have been a lieutenant then.

Q. At the time when he reached out to them?

A. So what I recall is that there was numerous law enforcement agencies involved. I do recall that the Department of Natural Resources being involved. I don't remember -- I don't remember specifically who, but obviously Dan Doolin had received a tip to contact Richard Allen, that he -- I don't know how he contacted somebody that he was out there, and Dan Doolin met him and did a handwritten report, and that's pretty much all I know.

Q. Do you know anything more about that meeting other than what's referenced in the report?

A. No.

Q. I mean I guess maybe a better question is: Have you sat down with Officer Doolin and just had a discussion about this?

A. I have not.

Q. Why was it that it took, you know, five years for this information to be communicated amongst your group of investigators?

A. That's a great question; I wish I could explain it.

Q. So you don't know why? Is that the answer?

A. I don't know why, no.

Q. Do you think that there was some error in processing the information?

A. There was an error; I don't know if it was processing or whatever you want to call it. But at some point it got lost in the shuffle and entered incorrectly.

Q. So when you say "entered incorrectly," you're talking about some kind of a data entry that was made --

A. Yes.

Q. -- that may have been partially the cause of this?

A. Yes.

Q. Was there any point in time when Richard Allen refused to cooperate with law enforcement in this case?

A. Yes.

Q. Tell me when that point in time occurred.

A. I don't know the exact date and time, but we met with Richard Allen at the command center. Steve Mullen and Tony Liggett brought him in, went and picked him up at his house, brought him over and conducted an interview. At some point he got frustrated with the investigators and stopped cooperating basically. We asked him for consent to search, consent to give DNA, and he did not cooperate in that consent -- or that capacity.

Q. This was shortly before his arrest?

A. Yes, probably weeks, a couple of weeks before.

Q. Were there times when you asked Richard Allen to assist you in this investigation and he did cooperate?

A. I would say that's a fair statement.

Q. Tell me when those times occurred and what happened.

A. I mean he came in and talked to us the initial time, and then he came to the State Police post where I had contact with him, so he cooperated in that sense.

Q. So on two different occasions you asked him to meet with you to talk about this case, right?

A. Second one. The first one they went to his house, yeah, and asked him to come in and he did, yes.

Q. Did he know -- well, is it your opinion that he knew that you were wanting to talk to him about this case on both of those occasions?

A. I think that's a fair statement, yes.

Q. In other words, there wasn't any kind of ambush or surprise attack here, hey, come and talk to us about your grandmother or something that's going on at work and then --

A. No, absolutely not.

Q. Okay. And on both of those occasions he came in and sat down and talked to you?

A. Yes.

Q. He didn't lawyer up or anything like that?

A. He never asked for legal representation, no.

Q. Other than those two occasions -- and I want to make sure I'm familiar with the facts here -- was there a third occasion then when you asked him to come and talk to you?

A. No. Well, not come and ask. I didn't ask him --

Q. Clarify for me.

A. I went and attempted to talk to him a third time, yes, and he --

Q. Where was that?

A. It was at Westville Correctional Facility.

Q. Oh, okay. So we're already on to Westville. So basically there were two, I'll call them interviews with Mr. Allen that he cooperated with, and then the third one was when you're saying he wasn't cooperative, when he stopped answering questions?

A. Well, he didn't answer any questions the third time.

Q. Okay.

A. I'm saying the first two times he was uncooperative because he stopped answering and we asked him to do some things to help us in the investigation and he refused to do them, such as consent to give us his DNA --

Q. Okay.

A. -- and consent to search, take a polygraph. He denied all that. He wouldn't cooperate with us on that aspect.

Q. Were all of those contacts with Rick Allen either audio or videotaped?

A. Yes.

Q. So you never had contact with him while he was in this community without audio or video?

A. No. Even when I transported him I had audio.

Q. Did you also at some point request some assistance from his wife?

A. Yes.

Q. Was she cooperative with you?

A. She did -- she did come in and interview multiple times; I'm not sure how many.

Q. Was there ever any time when she wasn't cooperating?

A. No.

Q. So then you mentioned that there was a third visit at Westville with Richard Allen, right?

A. Yes.

Q. When did that occur? I don't expect you to give me the exact date.

A. Again I don't know the dates, but it was shortly after he was transported up there; I would say maybe within a couple of days after, within a week.

Q. Who made that visit?

A. It was Steve Mullin, Tony Liggett and I.

Q. What was the purpose of that visit?

A. Unified Command, Prosecutor McLeland and the rest of us discussed he's had some time now, he knows that we weren't, you know, pulling any punches so to speak, and he's had some time to think about what occurred, and he had not at any point to our knowledge requested legal representation, and so we thought maybe we could go up and clarify some things and get another statement from him, that was the gist of it.

Q. Basically you're wanting to go up there and get a confession?

A. Absolutely.

Q. I mean that's what you do, right?

A. Yeah. It's what we try to do.

Q. Cut to the chase here. And was there a bonafide -- I hate the word plan, but an approach that was agreed upon in terms of how you were going to approach him at the prison?

A. Yeah.

Q. Were you going to use a Reid Interrogation or some other technique?

A. I don't know if any of that was discussed. The strategy was that the Unified Command felt like I had a better rapport with him and I was going to go up there and attempt to interview him.

Q. And tell me what came from that attempt.

A. Brought him in -- the correctional facility, they brought him into an administrative office. I think I said, "I'm sure you don't want to see me right now," and he shook his head like he acknowledged that he heard me. And I said, "But I would like to set down and talk to you." And he set down, I read him his rights. He said, "I don't want to talk." So then the correctional facility officers took him back.

Q. Was he -- was that audio or video recorded?

A. I believe just audio; it could have been video because they were -- you know, obviously you know that any time they moved him they had video cameras. I don't recall. All that was collected by Steve Mullin and he should have that.

Q. Did you take a hand-held with you --

A. I did not.

Q. -- to record any important details?

A. I asked and they said they had one there for us to use; they didn't want us to bring -- sometimes they would let us bring a recorder in, depending on where we were going, but at that time they said that they would provide one, I believe.

Q. Kind of an extension of what we're talking about, is there any evidence in this case to suggest that Richard Allen admitted to any responsibility for playing a role in this crime before he was imprisoned?

A. Can you --

Q. That he said, hey, I did this, or I was involved in this crime, before he went to jail?

A. Not specifically, but he made some comments that were concerning to me.

Q. Okay. Tell me what those were.

A. At the scene he kept saying, "It's over. You've ruined my life. It's over. It doesn't matter."

Q. At the scene?

A. At the search warrant scene. I'm sorry. So I was at the search warrant; I was securing the scene.

Q. You mean in the home?

A. Yeah, we secured it and he -- at one point I had private contact with him -- multiple times actually.

Q. And he said, "It's over"?

A. "It's over."

Q. What else did he say?

A. You would have to refer to my report to get the exact -- I did do a report. It was not -- that was not audio recorded.

Q. Okay. So he didn't specifically say anything in detail about the crime scene or what had happened?

A. No. Just concerning comments that innocent people don't normally make.

Q. Okay. Was he under any stress at that time?

A. Probably a little bit of stress, yeah, I would say.

Q. Why was he under a little bit of stress?

A. Police were searching the house, that he killed two girls and probably stressing out that we're going to find evidence to prove that.

Q. Okay. Maybe more than a little bit of stress, right?

A. He was smoking a lot of cigarettes.

Q. Is there any information or evidence to suggest that he admitted to any of these crimes while he was incarcerated here in Delphi?

A. Not to my knowledge.

Q. Same question about White County Jail?

A. Not to my knowledge.

Q. Then when we get to Westville, we're familiar with the phone calls -- I don't want to -- I want to talk about it but I don't want to get into the specific dates and times. But when generally do you believe it was that Richard Allen made any incriminating statements at

Westville? Just give me a general timeframe.

A. Obviously you know I'm gonna say I'd have to look at my report --

Q. Sure.

A. -- to get the accurate time, but it was probably March, April, May.

Q. So how did those come to your attention?

A. Since he was incarcerated we were monitoring his communication other than with his attorneys, obviously we can't do that. But we have access for his phone calls and they're recorded, and they say on there that they're recorded, so from day one we were listening to his communications with anyone, mostly just his wife, occasionally his mother and father or stepfather actually.

Q. Are you aware that they were actually monitoring his communications with his lawyers at one time too?

A. I was never told that, just from what you said.

Q. You learned that later?

A. During the last hearing that's what you said they were doing.

Q. Did you ever call and see if that was true?

A. No.

Q. Do you have any reason to disbelieve what I said?

A. I have no reason to disbelieve you, no.

Q. So did you have some kind of -- what was the process by which you were monitoring the phone calls?

A. I personally was not. I have access to it. But I'm pretty busy, so we had detectives assigned to do that, would be Dave Vido and Bryan Harshman, and then they would report any significant communication, anything significant to the crime280 They would not listen to it every day, but, you know, again they're busy too, so they would listen to it very frequently. So he probably made that statement a couple days -- the initial statement a couple of days before we were able to monitor and hear him.

Q. So basically you had a couple of officers that were receiving these audio recordings, I assume from Westville, right?

A. We have access to the company --

Q. Oh.

A. Yeah, we have access. We just go on there and it's on the computer, we have access to it.

Q. What's the name of that company?

A. I knew you were going to ask me that.

Q. You don't know?

A. There's different ones. Cass County uses a different one, White County uses a different one, DOC uses a different one. I don't know what the company is called.

Q. So basically you -- somebody is logging on on a consistent basis and they're listening to the phone calls and they're reporting what they're hearing?

A. Yes.

Q. And were you getting routine updates about what was being heard on those phone calls?

A. I was, and it should all be documented in the case report, which you may not have that yet because it's --

Q. Ongoing?

A. -- fairly new, yeah.

Q. So tell me how that gets documented.

A. In the case report.

Q. Yeah.

A. Supplemental report.

Q. Well, I mean like every time somebody listens to a phone call are they saying, I sat down today, I listened to a phone call on April 3rd or whatever, and this is what I heard?

A. Probably not.

Q. Like a log I guess is what I'm thinking.

A. No, no. They just do a case report on any significant information to the case280 I doubt they're saying in the report that they listened to every single phone call.

Q. So, for example, if Rick were communicating in a phone call that he hated that place and that he wasn't going to make it or he couldn't stand to live there anymore, you might not document that?

A. That would be documented, absolutely.

Q. Oh, it would be?

A. Yeah.

Q. Okay. Good.

A. What wouldn't be documented is him talking to his wife about selling the house, stuff like that.

Q. Tell her he loves her or whatenever?

A. Right.

Q. But if he was talking about something specific about his detention situation, you would document that?

A. More than likely it would be documented. I would have to look, but yes.

Q. Where is that case report? Is it in your computer basically?

A. Yeah. Yes. It's called RMS, Report Management System through the State Police.

Q. So I'm assuming you've listened to some of these recordings, I believe were from roughly early April of 2023 where he's making incriminating remarks?

A. Yes.

Q. Okay. Have you heard any statements where Richard Allen was saying anything with any specificity regarding what happened on February 13, 2017?

A. One. Not heard but was documented.

Q. Tell me what that is.

A. I have not had an opportunity to interview that correctional officer yet, so it's --

Q. We'll break that down.

A. -- still investigatory.

Q. Hold on a minute. Let's go back. I'm talking about phone calls right now.

A. Okay. No.

Q. So other than him saying, I did it, or, I killed those girls, have you heard anything with any specificity other than that on any phone calls?

A. No.

Q. So then the next step is that you're aware that during his incarceration that he's communicated with people at the prison, whether they be officials or inmates or whatever, right?

A. Yes.

Q. There's times when he's spoken words up there?

A. Yes.

Q. Do you believe that there are people that are monitoring him on a consistent basis?

A. Yes.

Q. Why is that happening?

A. It's my knowledge that he's placed on different levels of suicide watch.

Q. Do you believe that they are monitoring when he's not placed on suicide watch?

A. Somewhat. I believe he's monitored all the time on video, but as far as physically with correctional officers, I believe it's just when he's on some sort of suicide watch or companion, suicide companion.

Q. Are you familiar with this, I'll call it this companion program that they have employed at the prison?

A. Very little.

Q. What do you know about it?

A. I know that they have a program that inmates go through and they're trained to set with prisoners that are contemplating suicide.

Q. So they only have the companions when they're dealing with suicidal prisoners?

A. That is my knowledge. I may be wrong, but that's what I was told.

Q. And who told you that?

A. Correctional facility; I don't remember exactly who.

Q. So with regard to his communications with other humans, non-phone communications, are you aware of any information that suggests that Richard Allen has said anything specific about his involvement in this case?

A. Yes.

Q. What is that information?

THE WITNESS: We haven't interviewed him yet. Do you want me to answer it?

MR. McLELAND: Yeah, you can.

THE WITNESS: It was documented that he stated he used a box knife to kill the girls and that he disposed that box knife, box cutter at the CVS in the dumpster.

BY MR. ROZZI:

Q. And do you know when this conversation took place?

A. Not exact.

Q. Generally?

A. Probably the same timeframe as we're talking about, March, April, May.

Q. So who is it that you believe this communication was made to?

A. I don't know the correctional officer's name. Could have been an inmate too. It's that list that I told you about earlier and we're in the process of --

Q. You don't know if it was a CO or an inmate?

A. I believe it was a correctional officer, but I would have to go back and look at the notes.

Q. And you think this statement occurred sometime in April maybe?

A. I'm going to say March, April, May, same timeframe.

Q. There hasn't been any real follow-up with it yet?

A. We're working on it, yeah.

Q. What takes so long to go talk to a correctional -- maybe I'm misunderstanding what you're --

A. I had that same question. It takes some time because there's several different shifts, so it's not lack of cooperation, it's just lack of getting our schedule to meet with their schedule. They have A, B, C, D, E, F, G, H shifts, day shifts, 6A to 6P, 6P to 6A, so we're in the process. We have to schedule meetings.

Q. I'm struggling a little bit with this one; you might sense that.

You have a gentleman that you believe committed this crime, he's incarcerated, he may have said something that implicates him to this crime scene specifically --

A. Let me clear it up for you.

Q. Well, let me finish the question.

A. I can clear it up for you in two seconds.

Q. Let me ask the question; you can clear it up. And it's taken weeks and months to actually just drive up to Westville and talk to the human that heard this? That's what I'm hearing. Is that accurate?

A. So you're assuming that we got that information when he said it, right?

Q. Uh-huh.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. -- and looked at this stuff on your own?

A. Yes.

Q. So no prison guard ever, to your knowledge, came forward and said, hey, boss, this is what he just said to me?

A. No.

Q. Does that cause you concern about -- does it concern you that a prison guard wouldn't report something that significant to one of their, I'll call it their brass or somebody higher up in the chain of command?

A. I don't know if he reported it to his chain of command, but it was never relayed to us, no. I don't what their --

Q. You haven't investigated that side of this yet, right?

A. No.

Q. Why did it take so long for us to get something this damn important?

A. No, we have not.

Q. Are you curious about that as you sit here today?

A. Oh yeah, absolutely.

Q. Okay. Anything else other than that statement that you're aware of that was spoken by Richard

Allen that implicates him in these crimes?

A. No.

Q. Was there any evidence to suggest that there was a box cutter involved in the crimes in this case?

A. Yes.

Q. What's that?

A. The wounds obviously, both girls were --

Q. Their incised wounds or whatever?

A. Their what?

Q. Their incised wounds, incisions?

A. Yes.

Q. Is there any -- that's what I expected you to say. Is there anything beyond that forensically that suggests that hey, this was a box cutter versus some other type of sharp object or metal object?

A. No. Just the autopsy referred to it as a sharp object.

Q. Is there any type of investigation involving that circumstance, like the way the wounds look versus, you know, that type of an object?

A. We've looked into it, but they can't tell us.

Q. No conclusions?

A. Just sharp object is basically all we're getting.

Q. Okay. Any information from CVS or the surrounding, you know, surveillance cameras to suggest there was ever a box knife disposed of there?

A. If we had that information we're still going through it. I don't know where we're at on that.

Q. In what form would you expect to have that? We all know people don't monitor their trash.

A. Oh yeah they do.

Q. Okay.

A. They do give box cutters to their employees, we know that; we know what kind.

Q. Okay. Anything else that suggests that Richard Allen ever disposed of anything --

A. Up to this point, no.

Q. I guess maybe if I want to get really down to the point, do you have any surveillance video that you're looking at from that timeframe?

A. I'm not sure if we have the surveillance video from CVS at that time. If we do we are looking into it, but I think we were trying to get it and there might be some issues there, if I remember correctly.

Q. So there has been --

A. I think we.

Q. -- some attempt to recover some video?

A. Yes.

Q. That just happened more recently or did that happen back in let's say the fall or winter of 2022 when you started questioning him?

A. We probably more than likely -- if I remember correctly, we started asking for documentation, work records, things like that back then, and if we didn't have the surveillance video, which we more than likely might have -- I don't know, I'd have to look -- then I'm sure we requested it.

Q. Do you know as you sit here today whether or not there's surveillance video from CVS from the time period around this crime?

A. No.

Q. What do you know about Mr. Allen's mental health circumstances while he's been at the prison?

A. I don't -- I mean I don't know anything official, so if you want my opinion I can give it, but I'm not a psychiatrist or a psychologist.

Q. Well, again, let's talk about official information. Have you received any type of medical documentation or anything related to medical treatment regarding Mr. Allen while at the prison?

A. Not to my knowledge, no.

Q. Have you talked to any medical providers that have communicated with him at the prison about their interactions with him?

A. No, I have not.

Q. Have any of those providers reached out to you?

A. No.

Q. Have there been any attempts to try and obtain that information by law enforcement?

A. Yes.

Q. What are those attempts?

A. I believe that was information that was in our subpoena that we wanted that I think the defense said no.

Q. Basically the judge saying that she was going to protect that information?

A. At this point, yes.

Q. And are there ongoing attempts to try and get that information?

A. No.

Q. What about Richard Allen's employment information, have you made an attempt to obtain any information from CVS regarding his employment with that company?

A. Yes, we have.

Q. And have you received any information?

A. I believe we have. We had to subpoena them as well. I know we were waiting on it. I don't know if we got it or reviewed it yet.

Q. To the extent that you tried to recover anything, is there anything that sticks out in your head today that in any way is helpful to this investigation that you've obtained from his employer?

A. Not at this point, no.

Q. Who made the decision to arrest Richard Allen?

A. It was a Unified Command decision.

Q. Was there any disagreement amongst the Unified Command about whether or not that was the right thing to do?

A. No.

Q. If you would not have had those results from Ms. Oberg in the lab, would you have arrested Mr. Allen?

A. No.

Q. Were you talking about arresting him before you received those results?

A. No. We were talking about continuing investigations, other avenues of approach that we've concluded already and we talked about already, and continuing the investigation. We met with Unified Command, the prosecutor multiple times, and once we received that information, then it was determined that we were going to give him a chance to explain that and he couldn't, so shortly after that interview we detained him.

Q. Are you aware of anyone else that has confessed to these crimes?

A. There has been a few mental patients; Jay Harper has interviewed a couple, but their confession was so outrageous it didn't match up with what we talked about earlier. We kept enough of the details close to our vests and protected the integrity of the investigation, so what this person was telling us it was not.

Q. You said mental patients? That's kind of a phrase of art for me a little bit, like somebody's institutionalized somewhere.

A. Yeah.

Q. Tell me who these couple of people were.

A. I don't know their names. We'd have to look at the reports.

Q. Okay. Let's talk about either one or both of them and try to separate them. Can you give me some context here? Do they live around here?

A. No.

Q. Where do either one of these people live?

A. One was reported down at the VA, I believe, in Indianapolis.

Q. At the VA?

A. VA, Veterans Administration.

Q. Okay.

A. The other one was in another hospital down in Indy; he's being treated for mental illness.

Q. And who would have been the point guard law enforcement-wise that would have dealt with these things?

A. Jay Harper, I believe.

Q. Is he retired?

A. Not yet.

Q. I don't have any context for any of this.

A. No, not yet.

Q. Did you talk to either one of these people?

A. No.

Q. So you told me about two. You were a little vague about how many.

A. I don't know exactly how many.

Q. Are those the ones that come to mind of significance?

A. Yeah, those are the ones I recall.

Q. Any other -- sorry. I cut you off.

A. Those are the ones I kind of partially recall from off the top of my head.

Q. Any other confessions by anyone that you can think of outside of these VA hospitals or institutionalized people?

A. Just what we talked about with Kegan Kline not confessing to killing girls, but just being in communication with them and setting up meetings.

Q. So the idea is that because he kind of implicated himself partially, that he is responsible in some respect?

A. I would agree with that.

Q. Am I articulating what you're trying to communicate?

A. Yes.

Q. Anyone else that comes to mind that you're aware of?

A. No.

Q. What about any -- are you aware of any reports of anybody confessing their responsibility for these crimes to non-law enforcement people?

A. There are probably a few, but again the details that they would give to that person were not correct, I guess, for lack of better terms. Let me I understand the question. You're asking me if Joe Shmoe said that Brad Rozzi confessed to killing girls, is that what you're asking me?

Q. That's exactly what I'm asking.

A. We have had some of those, but again they've been followed up on and I would have to look at the reports. I don't have any names off the top of my head, and I did not personally interview anybody.

Q. You did not?

A. No, not that I can recall.

Q. Do you recall or do you know who would have been involved in those?

A. I would have to look.

Q. Just depended at the time?

A. Right.

Q. You didn't have somebody specifically assigned to these types of things?

A. No. I did not, no.

Q. Okay. Are you aware of any -- I'm gonna use the word loosely -- confessions of this type and nature from anybody around here locally?

A. No.

Q. Somebody that might have been like, oh, that person lives by the trail or lives down the street or knew the girls or their parents or anything like that?

A. Oh, so you want to know if we got a tip from somebody?

Q. No. I'm just saying generally speaking -- I don't care how the information was communicated -- are you aware of any confessions that were allegedly or purportedly made by anybody from this general area?

A. No.

Q. Not some guy at Larue Carter down in Indy at the hospital or whatever?

A. No.

Q. That's probably an old reference.

A. I got it.

Q. I'm getting old. Nothing here regionally generally speaking?

A. Not that I can remember.

Q. Let's talk about motive real quick. Have you drawn any conclusions about the motive for this particular crime? I'm asking you about your

Excluded from Public Access Per Rules on Access to Court Records

Q. Were there, I'll say people that told you or your staff that they were out of there yelling for them?

A. Yes. Family members. I don't remember exactly who, but it would have been -- it would have been the family members when they were contacted early on.

Q. All right. Let's talk about these sketches. So we've asked some of these questions; I'm gonna try and short circuit this a little bit. There were two sketches that were released to the public, right?

A. Yes.

Q. The first sketch I'm going to call the Carbaugh sketch.

A. That is correct.

Q. Are we on the same page?

A. Yes.

Q. Is it your opinion that that -- that Sarah Carbaugh saw the individual responsible for this crime?

A. Yes.

Q. Is it your opinion that the image that was created is an image of Richard Allen?

A. Yes.

Q. And then the second sketch, I believe, was the --

A. Can I make a statement real quick to follow up on that?

Q. Sure.

A. It's my opinion that that is Sarah Carbaugh's depiction of what she saw and what her description of Richard Allen was at that time and place.

Q. I get the impression that there's been some discussion about this amongst you folks before you walked in here today, right, knowing that this was going to be part of the --

A. I knew would this would be part of it years ago.

Q. Betsy Blair is responsible for providing the information that generated the second sketch, right?

A. That is correct.

Q. And do you believe that Betsy Blair saw the person that was responsible for this crime?

A. I do.

Q. And do you believe that the image that Betsy Blair is responsible for partially creating -- understanding that the artist created that too -- is an image of Richard Allen?

A. It is her depiction and her description of what she saw that day and that time, yes.

Q. Do you agree with me that there are some fairly striking differences between those two images?

A. I would agree there are striking similarities as well. Or I would disagree and say that there are some differences in the sketch, but that's to be expected.

Q. If any person looked at that, just a lay person, do you accept the fact that it would be easy to conclude that they're two different people?

A. No.

Q. You think that they're very similar?

A. I think in my training and experience there's --

Q. No. I'm talking about a lay person; I'm not talking about your training. I'm talking about if a lay person looks at those, do you think that it would be easy to distinguish between those sketches that they're two different people?

A. I don't think it would be easy; I think it could be concluded that.

Q. It's possible?

A. Possibility.

Q. You released these sketches to the public,

right?

A. Yes, we did.

Q. And you were asking the public to participate in identifying an individual?

A. Yes.

Q. And part of that ask, so to speak, is that you might suggest to the public that we're looking for two different people?

A. We had to clarify that in one of the press conferences --

Q. That was a concern?

A. Yeah.

Q. And that concern was driven by the differences in the two images?

A. One looks a little younger, but again, if you talk about witnesses and there's seven of us in this room, and somebody walked in right now and we all did a sketch, they'd all be different.

Q. Right, 'cause everybody's perceptions about the way things happen are different.

A. But when asked --

Q. Is that what you're saying?

A. Right. But then when asked later --

Q. It's fair to say --

A. -- if this is the person you saw by showing the actual photo, they say yes, that's the person with the clothing description; that's the person I saw. It's not the sketch artist's fault or our fault or the person's fault that they might not look exactly like the actual photo.

Q. What are the similarities between the two in your opinion?

A. Both white males, both had similar -- well, the sketches, both white males, they're both close in age; one looks a little older. One of the statements by Betsy Blair was he looked younger but he was older, so she had him saying he could have been older but he looked a little bit younger. That was her opinion.

Q. So he was skinny but he was fat?

A. Pretty much, yeah, I guess you could say that.

Q. Okay. Were there discussions amongst the law enforcement -- I'll say the Unified Command or anybody that was dealing with this issue -- about the difference between the two sketches?

A. Absolutely.

Q. Was that a concern that was so much so you were going to address that at the press conference? It was part of the script, so to speak?

A. Right. We -- obviously you referred to a lay person. We wanted to do a little bit of education saying this is not uncommon for someone in a different position, different age, different lighting, different angle, to describe someone differently than another person, so focus on the mannerisms. I think Superintendent Carter at that time said focus on the video, the short video, we said focus on mannerisms, focus on clothing, but these are the sketches that we had and we wanted to give that to the public.

Q. So there was a script that was in place to address the concerns about the differences between the two photos?

A. It was a strategy to make sure that the public understood that we believe this is the same person, even though there was some minor differences.

Q. In your opinion they're only minor?

A. In my opinion.

Q. Have you talked to anybody else that thinks that some of those differences are more than just minor?

A. Other than you and I, no.

Q. No. Anybody in the community.

A. No.

Q. You think everybody you've talked to agrees with you?

A. I think if they don't I could explain what I just explained to you and they would understand why there's differences, yes.

Q. Were there concerns that either Ms. Carbaugh or Ms. Blair, that their descriptions of who they saw or what they saw were not quite accurate?

A. No.

Q. You were confident that the way they articulated their observations, that they were accurate?

A. Yes, their physical description, then later obviously them seeing the picture that we released to the public saying that's the person I saw.

Q. And those conversations with these two women went on over the course of several years frankly?

A. Yes.

Q. As you kind of refreshed all this?

A. Yes.

Q. Okay.

A. And I never personally spoke to either one of them.

Q. Let's talk about the roles of the agencies here.

This is more administrative. So I think I've heard now that basically -- let's talk about from a material standpoint, a substantive standpoint, the State Police, the county, the sheriff's department, the FBI, the U.S. Marshals have been mentioned a few times, early on maybe the DNA was kind of helpful. Am I leaving somebody out?

A. Multiple agencies, city, county.

Q. Even the city here?

A. Oh yeah.

Q. We've heard this term Unified Command. Tell me what that means to you.

A. We established Unified Command early on with the main departments that were involved, so it would have been the FBI, State Police, county and Delphi city, and the objective there was to make sure that we weren't making any decisions that the group didn't agree on.

Q. FBI, State Police, county and the city?

A. Yes.

Q. And those are kind of the four heavy-hitters, so to speak?

A. And obviously the Prosecutor's office.

Q. And was there -- how were decisions being made

Excluded from Public Access Per Rules on Access to Court Records

do it, we would talk about it and discuss pros and cons, and if that person changed their mind and said, you know what, I thought about it, you're right, the pros outweigh the cons, this is for the better of the investigation; let's do it. And that's how we'd make our decisions.

Q. I'm assuming you've been involved in other investigations where there's multiple agencies?

A. Yes.

Q. So have there been circumstances in the past where you've been involved where agencies are making decisions just based on what's in their best interest?

A. Yes.

Q. Has that been not helpful to investigations because of that?

A. Very detrimental to the investigation, yes.

Q. Did that ever happen in this case?

A. No. Not decision-making, no.

Q. Were there any conflicts between the different agencies about how to proceed with the investigation, not just one cop and another cop, I'm talking about --

A. Yeah. I understand your question. Yes, there was.

Q. Tell me about those conflicts.

A. At some point later in the investigation the FBI -- Rich Davies had retired, Mike Peasley had been reassigned, and we really didn't have anybody. We had a couple of people but they were in and out, switching. And at that point the FBI would come up and say hey, we're gonna do this; we need this information, and then in return we'll give you this information. Or we would ask, hey, we need to see your report on this or that. And at some point they weren't giving us the information that we were requesting, and so that caused some issues above. Nothing like you said within the investigative team, but it was brought up in briefings in the chain of command, chain of command, majors, lieutenant colonel. Superintendent found out that there was an issue, particularly trying to get a video that their -- I forget what they're called. I want to get the acronym right. But anyway, they had a team come up early on and went around and collected all the surveillance video, documented it, gave us a copy. We were looking for one particular -- the Mara Mart or Mini Mart here in

Delphi, and we did not get that, and then there was some issues with that.

Q. So there was some tension because of -- the flow of information wasn't what your team wanted it to be between the two entities?

A. Correct. And then there was some finger-pointing issues.

Q. Okay. What was the significance of the video from the Mara Mart? Where is the Mara Mart? I'm sorry.

THE WITNESS: Was it Mara Mart or Mini Mart, Prosecutor McLeland?

MR. McLELAND: I think it's out by Monical's, isn't it?

THE WITNESS: Yeah, I think so.

MR. ROZZI: Oh, I know what you're talking about, that little gas station out there on the right as you go up the hill?

THE WITNESS: The significance?

BY MR. ROZZI:

Q. Yeah. What was the significance of that? I guess it's worth asking.

A. Some phone data that someone was searching that location that day, the day of the girls.

Q. Okay. So theoretically somebody was in the parking lot or in the building or somewhere near that site?

A. No. There was a thumbnail that someone was searching that particular location that we had tips on and we were trying to find out if they were there utilizing the video, and that's when the finger-pointing started.

Q. Did that information in any way -- was it helpful to your investigation?

A. Could have been.

Q. Why?

A. Because we could have been able to verify if that person was actually in Delphi.

Q. Who was that person?

A. Kegan Kline.

Q. Okay. So I guess I am asking fair questions. So this isn't just this random circumstance that came up. So you were on Kegan Kline's trail, you were wanting to follow up with that and the FBI wouldn't or couldn't or didn't offer up the information that you were wanting and it caused tensions between the two agencies. Is that a fair summary?

A. We have written documentation that they went and collected the hard drive, and they said that your brother, Josh Rozzi, was supposed to collect that.

Q. I knew that was going to happen at some point.

A. Sorry.

Q. No, it's okay. It's just the story of my life.

A. So they said Josh Rozzi was supposed to collect that, but Josh Rozzi's role was not going out and collecting video; his role was early on, people would bring phones to him at the command center, and he's a DMRS, certified, so when the superintendent found out they were trying to finger point the State Police, and particularly Josh Rozzi, that struck a nerve with him, and we thought that that was very pertinent to the investigation, and when they said that they weren't the ones that went and got it, that we were, and then that caused some issues. And Superintendent Carter stepped in and took care of those issues.

Q. To the best of your knowledge, did he basically tell them you didn't need their assistance anymore?

A. I think his -- you'd have to ask him, but I think his statement was there's no federal nexus in this; please turn over all your information to the State Police and we'll take it from there. You would have to ask him what his exact --

Q. You didn't have that conversation with these people?

A. No.

Q. But he told you what he said?

A. He told me.

Q. You're summarizing?

A. And we ended up getting what we believe is all the information that the FBI had.

Q. What you wanted?

A. Well, they didn't get that.

Q. Okay. Forgive me for being a little -- this is getting a little convoluted for me.

A. I know. I understand.

Q. So you never did obtain the information that really started this whole conflagration?

A. No.

Q. Okay.

A. We attempted to go back, but obviously years later.

Q. Okay. I see. So basically -- he can speak for himself, but he kind of fired the FBI in a way; I mean they're not working on your case anymore?

A. Well, they shouldn't be. If they are they
aren't giving us information.

Q. You're not communicating with any FBI officers
about this case?

A. I communicate with them. Occasionally they'll
send us tips that they receive, so I'm assuming
if they're sending us those tips, that they're
not involved in the case.

Q. When did this all happen? Just give me a
timeframe.

A. Right around COVID, so 2021.

Q. And they're not part -- they haven't been part
of Unified Command since then I guess is maybe a
better way of putting it?

A. No. And they hadn't been part of Unified
Command since Rich Davies retired and Mike
Peasley left. I don't know when that was. That
would have been '19, '20, somewhere in there.

Q. Were there ever any discussions amongst the
Unified Command or extension of that group about
concerns about how the FBI handled the
investigation when they were initially involved?

A. We had concerns that we weren't getting
information. You know, it was like pulling
teeth to get a report and their 302s I think

they're called, but there was concerns that we weren't getting information that we needed to help, I guess. But as far as the investigation, I think they did a fine job. It's just sharing the information we were having issues with.

Q. So some of this incident or circumstance which prompted Superintendent Carter to pull the plug was also precipitated by some other smaller or less significant issues?

A. Yes.

Q. They were kind of similar frankly, flow of information?

A. Yes.

Q. Okay. Did any of those problems -- were any of those problems related to the processing of the statement Richard Allen gave to Lieutenant Captain Doolin?

A. No.

Q. Doug Carter, what role did he play in all this?

A. What's that?

Q. What role did Doug Carter have in this investigation?

A. Superintendent of the State Police.

Q. I mean he was in front of every camera, and that's okay; it's a job.

A. He's very passionate.

Q. What role did he play in the investigation itself, kind of the nuts and bolts?

A. Zero in the actual investigation. His role as the Superintendent to give us the manpower, resources and funding that we need to conduct the investigation. Now he's very passionate. It's not uncommon for him to show up at major crime scenes, officer-involved shootings, anything like that. He's shown up at ones that we've worked, just shows up, hey, what do you need. So it's not uncommon for him; he's very passionate about it, but his role as far as the investigation is zero. He did not do -- he's not an investigator. His role is as the Superintendent he makes sure that the State Police is providing the necessary resources, manpower.

For example, Dave Vido was fully assigned to this investigation because Jay Harper could retire any time. That was his decision to allow us to bring in a young detective or trooper and teach him what to do.

Q. So you used the word "passionate." He strikes me as he's also kind of a very involved superintendent?

A. Yes, very.

Q. Is that a fair word?

A. Yes.

Q. And maybe he's even a little bit controlling of a superintendent, more so than maybe what you've dealt with in the past?

A. No, I wouldn't say he's controlling. I've told him no and he's understood.

Q. The State Police has an information officer that typically stands in front of the microphone and is trained to speak to the public, right?

A. Yes, we do.

Q. And I notice that he took on that role in this case, in some respects in a more extensive fashion than the press officer. Would you generally agree with that?

A. We had some issues with the sheriff and the superintendent and we discussed those, and I think if you look at the case as it went on there was less people talking about it.

Q. There were some concerns about how information was getting to the public and you think he was part of cleaning that up?

A. Yeah. We wanted one person; we wanted one voice. We didn't want multiple people talking because obviously that's when discrepancies may occur. So because he's passionate and well-spoken we did ask him to do a couple of the press conferences, and he agreed to do so. But the information that he released was -- I don't want to say approved, but reviewed by Unified Command.

Q. Scripted?

A. There were some things that maybe we didn't want him to say and he didn't.

Q. Let me get back -- just one thing I kind of forgot to ask you about with the second sketch that was released, I think in 2019. Superintendent Carter mentioned in that press conference that, you know, this person could be right in this room. We all heard that and if we act like we don't then we weren't really listening. What was the intention behind that statement?

A. We had -- I talked about Pazapoli and the other guy come, we had them come in and had some strategy with that. Our strategy was to basically, for lack of better terms, call out the person, tell them, hey, we're on to you;

we're watching you; we're coming after you, whatever comments he said, but it was strategically pointed towards that person to see if we could generate more information or maybe get him active again and maybe make mistakes and we would be able to --

Q. Flush a rabbit out of the bush?

A. Yeah. There you go.

Q. Okay. But at no time was there any suspicion that the person who committed this was right in that room, like from a literal standpoint?

A. Literally, no.

Q. So the information that was provided was not done because of the accuracy of it. It wasn't a genuine statement; it was meant for other purposes?

A. It was genuine, but it was strategically planned, yes.

Q. It wasn't accurate?

A. We did not know that the person was in the room.

Q. Some people could have surmised that maybe it's the arsonist, right, that likes to watch the fire. But that was not the case here?

A. No.

Q. At that time did you have any suspicions at all as to who you were talking to? As to who he was talking to would be more --

A. We had suspicions on it, yeah.

Q. Was one of them Rick Allen?

A. Not at that time, no.

Q. All right. Polygraph exams, we kind of talked about this yesterday. Can you just tell me real quick who it is that you know conducted polygraph exams in this case, just the ones that you're aware of?

A. Steph Thompson who's deceased now. I can't think of the Peru guy. Collins, Matt Collins. I believe Steve Mullin did a couple early.

Q. Is Mr. Collins out of Peru?

A. Well, he covers Peru, but I don't think he's out of Peru. I don't think Peru has --

Q. He's one of your guys?

A. Yeah, Steve is.

Q. Who else, Mullin you said?

A. I thought Steve Mullin may have done a couple early on. He is a polygrapher. But I may be wrong on that. But I know he did --

Q. I'm cutting you off because I'm a little impatient in life, not with you at this point.

A. No. You're good.

Q. Anybody else you can think of?

A. There was other agencies. Jon Eager, I believe, from West Lafayette PD.

Q. Don or John?

A. Jon, J-o-n.

Q. Eager? Okay.

A. Off the top of my head -- I know Steph and Matt did the majority of them.

Q. You use polygraphs in the course of your profession all the time, right?

A. Yes.

Q. And I think now we're kind of talking about things that you and I have some common familiarity with.

In my experience, and correct me if I'm wrong, one of the most common uses of them is in like sex cases where you've got allegations of molest and things like that. Is that a fair assessment?

A. Yeah, it's a fair assessment.

Q. I seem to see the trend more than residential entry cases or burglary cases.

A. Yes.

Q. Let me put it this way: Do you agree that you use those exams in cases of significance, high crimes?

A. Yes.

Q. On a consistent basis?

A. Yes.

Q. And one of the reasons why you use those exams is because you're trying to determine whether or not somebody is being truthful or dishonest with you?

A. Yes.

Q. And when you rely on those you rely on those to the extent that you believe that the accuracy of those, or I should say the results of those are reliable in a courtroom?

A. Yes.

Q. I mean in other words, you're willing to administer a polygraph to somebody, take that result, walk into a courtroom and have your prosecutor offer it up to a jury?

A. If it's stipulated, yes.

Q. And your confidence in that process is so much so that you're willing to support that approach?

A. My opinion is a polygraph is a tool that we use for -- like you said, to determine if the polygrapher is going to tell us whether they detect deception, but we still use it as a tool to go back and interview and reinterview to let the person know that they're being deceptive and the tests show that.

Q. Maybe kind of use it in like the Reid process, right?

A. Right. It's a tool.

Q. I haven't thought about that.

A. It's a tool.

Q. I'm being a little bit wordy. I guess what I'm saying is that tool -- you believe in the course of your employment, that that tool generates reliable enough results to walk into a courtroom and offer it up in somebody's trial?

A. Yes.

Q. I mean if it didn't you wouldn't promote that kind of behavior, right?

A. Correct.

Q. So in this case -- we're not gonna get into all this, every person you've polygraphed; that's not the point of today. Were you specifically involved in any polygraph examinations where you were sitting there kind of watching, observing and sharing information in that context?

A. One.

Q. Tell me who that was.

A. Tony Kline.
Q. Where did that occur?
A. Peru.
Q. And was this -- give me some general timeframe, pre-COVID, during COVID?
A. I'd have to look at the report to tell you.
Q. A couple of years ago?
A. Oh yeah.
Q. Okay. Was this around the same time that I believe it was Vido -- Trooper Vido, excuse me, and there was a female officer that were kind of working the Kegan Kline angle -- Kegan Kline angle?
A. Two separate investigations. The female worked it 2017, and then Vido picked it up in what, 2019. So it would have been after. Kegan Kline was polygraphed earlier in 2017. Tony wasn't polygraphed until later.
Q. The only humor I've gotten out of this case in it's truest sense is Kegan's first name. Do you know how he got that first name?
A. It's irrelevant.
Q. But do you know?
A. Do you want me to answer it?
Q. I'm just asking.

A. It's a waste and time and money and the taxpayers. But yeah, I know.

Q. Okay.

A. If you'd like me to answer it.

Q. I didn't know if there's any truth to that.

A. I didn't know either.

Q. It's kind of interesting.

A. It's weird.

Q. It is weird. So with the polygraph exams, that's the only one you participated in is the exam with Tony Kline?

A. That I observed partial, yeah.

Q. What was the result of that?

A. He passed.

Q. Was his passing that exam enough to convince you that he was not a part of this particular act or crime?

A. No.

Q. We'll get back to that later at some point.

Are you aware of any other polygraph exams in which you, I'm going to say were involved with, even if maybe you weren't physically there, that you participated in during the investigation; you watched them, you had meetings about them?

A. I mean as a supervisory capacity I was told about a lot and updated about a lot of polygraphs, so I'm aware there were multiple.

Q. It's probably not that great of a question. Let me try and rephrase it. Did you watch any other exams, like actually sit down with popcorn, so to speak, and watch the videos?

A. Videos?

Q. Of the exams themselves.

A. I've watched some videos of exams, yes.

Q. Okay.

A. But I wasn't there for the exams.

Q. Yeah, I understand that. Do you remember which ones that you watched in particular?

A. Kegan Kline's first polygraph in 2017. I think that's the only one I've watched. Others were just -- they would tell me about it.

Q. Just getting reports?

A. Um-hmm.

Q. You're shaking your head yes?

A. Yes.

Q. Were there any times during this investigation where you had recommended seeking an arrest warrant for someone other than Richard Allen?

A. No, I don't think so.

Q. What about any other law enforcement officials on your Unified Command or an extension of that?
A. No. I don't think we got to that point, no.
Q. I think I covered kind of what's ongoing with you earlier.

MR. MCLELAND: You think this may be a good time to take a break?

MR. ROZZI: I'm getting ready to do that. I just wanted to make sure because I have other questions I wanted to ask. I just want to make sure I've got the basics covered here.

Yeah, let's take a break.

(A recess was taken.)

BY MR. ROZZI:
Q. We're back on the record State versus Richard Allen. We took kind of a short lunch break and we're still in the process of conducting the deposition of Officer Holeman.

Officer Holeman, I just had -- obviously over the break I had a couple of thoughts come to mind that I didn't ask you about. One of them is we talked about voice analysis earlier. Do you remember talking about that?
A. I do.
Q. Let's kind of revisit that. So with this

particular video -- I've forgotten now -- 43 seconds, is that right?

A. Sounds about right.

Q. We're all talking about the same video from the High Bridge?

A. Yes.

Q. Is that the only video that you're aware that exists?

A. Yes.

Q. And is that the totality of the video?

A. Yes.

Q. In that video that were some words that were spoken, "Down the hill," were kind of the most notable ones.

A. Um-hmm.

Q. You're generally familiar with that?

A. I am.

Q. Was there ever any conclusions drawn about who it was that was speaking those words?

A. The words that you mentioned --

Q. Yes.

A. About, "Hey, girls, down the hill"?

Q. Yeah.

A. The person on the bridge that they encountered, which we believe is Richard Allen.

Q. And do you agree with me that when you watch that video, that there's really no way to tell if the person on the bridge is actually speaking words from a movement standpoint?

A. On the video?

Q. Yeah.

A. That's correct.

Q. I mean just to make sure we agree generally on the facts, like you can't see his mouth moving or the person's mouth moving or whatever, right?

A. That's correct. When he talks the video is pointing towards the ground.

Q. Was there ever any discussion about the possibility that that sound could have come from somebody else?

A. No.

Q. Didn't even -- nobody even thought about that possibility, at least in the context of your Unified Command meetings?

A. No.

Q. So you were just making the assumption that that sound came from that particular individual?

A. I think a realistic view would be the person that encountered them during that, like you said it was only 43 seconds, so there was no other

Excluded from Public Access Per Rules on Access to Court Records

Q. Was Ron Logan a suspect in this case?

A. Yes.

Q. And is it fair to say that there was a collective approach to investigating him as a suspect, in other words, all the agencies were participating in that?

A. Yes.

Q. He was garnering that much interest basically, that you were kind of throwing all your resources at that?

A. Yes.

Q. Was there a point in time when Ron Logan was definitively excluded as a suspect in this case?

A. I believe so, yes.

Q. When did that occur?

A. I don't know the exact time, but he obviously becomes a prime suspect when we find two homicide victims on your property. So therefore we started looking into Ron Logan. A collective -- and again this is me as a supervisor; I did not interview him. I may remember some people that did. I didn't participate in the search warrant, although I went there to -- took the guys water, whatever, but what I remember being briefed on was Ron

Logan went that day, that morning of around 11:53-ish to drop off trash at what they call the transfer station, which is the dump, and he was there about five, ten minutes, went back to his house around 12:00 we believe. Later on he -- I'm unclear if he actually called a cousin or the cousin actually came over, but a cousin -- I don't remember his name off the top of my head -- but they -- because Ron Logan was, I believe HTB or driving while suspended, he was on probation, he would drive anyway and he would always have a cover story if he got caught or whatever. And he ended up going to a fish store in Lafayette where they have him buying some fish, and I think it was -- I think the time was off. I think it was 4:44 was the time of the receipt or whatever. It might have been that they didn't change the clocks, so it might have been closer to 5:55. But then he went back home, made some comments on his phone dump. We see that he is telling people that he got new fish and put them in the aquarium and letting them acclimate. So with all that it would have been very difficult with the timeframe for him to be able to, you know, go out there and do

Excluded from Public Access Per Rules on Access to Court Records

day, and no evidence.

Q. Did you ever discover that he had any connection with either one of these girls?

A. No.

Q. Or my client?

A. No.

Q. Was there any forensic evidence that in any way connected him with that scene?

A. No, no evidence whatsoever.

Q. Whether it be like DNA evidence or fingerprints, or even digital forensic evidence?

A. No.

Q. Do you recall administering a polygraph or him participating in a polygraph?

A. I remember he did participate. It was -- I don't remember. I think it was John Eager, and he used a different technique that wasn't approved by the FBI and State Police, and they were like, let's not have him do polygraphs anymore. He did a few, but I believe -- I don't know what the technique is 'cause I'm not a polygraph examiner, but I know we stopped using Mr. Eager because of that. He was adamant that he was showing deception on some of the questions, but we'd have to get that report. I wasn't involved in that.

Q. So Mr. Eager was used -- was he only used for this purpose, this one polygraph, or did he do --

A. No. I believe he did some others and he was using a different technique, and eventually after reviewing -- I didn't, but after other officers reviewed it they said hey, this isn't right. They talked to, I think Matt Collins and Seth Thompson and some other polygraph examiners and they said, yeah, he's using this different technique; it's not reliable. It's not --

Q. Who did this guy work for?

A. West Lafayette PD.

Q. How long had he worked for them?

A. I don't know; probably a while.

Q. So the West Lafayette Police Department was using a polygraph examiner that was employing a technique that was not acceptable to other examiners that you worked with?

A. That's correct. Now I don't know if he used that during their investigations.

Q. Is he still working there?

A. Um-hmm.

Q. Yes?

A. Yes.

Q. You'll never use him again, right?

A. No. We try to use --

Q. Because of what you learned about this circumstance?

A. Right. And we try to use our own; it's just more convenient.

MR. McLELAND: Is it okay if we take a break for a minute?

MR. ROZZI: Yeah.

(Discussion off the record.)

BY MR. ROZZI:

Q. So this gentleman conducted other exams in the case and there became a point when you were concerned about the technique he was using, so essentially you chose not to use him anymore?

A. Yes.

Q. I mean some people would say he kind of got fired, but he's still working for the Lafayette Police Department?

A. Right.

Q. So the results that you were getting from the exams were apparently raising some suspicions about the technique?

A. I'm not sure exactly what raised the suspicion about the technique, but I think it was a new technique that he learned. I don't know the specifics. All I know is after reviewing -- after some other officers reviewed these, they brought it to our attention, Unified Command, and said the FBI and the State Police recognize that this wasn't a proper technique and asked us not to use him anymore, and we agreed and Unified Command agreed that we weren't going to use him in that capacity. I don't know if he did a couple after that or before, I don't know how many he did, but we could definitely find out. I just don't know.

Q. So presumably then you would have called Ron Logan and said hey, we need to do this again because we just went through this and our technique wasn't appropriate?

A. I think as the investigation furthered with the information I already told you, we didn't feel it necessary to do another polygraph; we had enough information that wouldn't put him in that area. It would have been very, very, very, very, very difficult for him to be able to be in all those places.

Q. So you didn't reexamine him?

A. Not to my knowledge.

Q. You didn't even try really?

A. No, I don't think so.

Q. Did you talk to his son only one time?

A. I never talked to his son. Jay Harper did.

Q. Your team?

A. We talked to him multiple times.

Q. Were there any lay witnesses that communicated to you that they felt that Ron Logan was responsible for this to the extent that it had some substance to it? I know there might be some in Georgia or Alabama or Utah or something.

A. We had tips on him, but it was a general tip that we got on a lot of people, he looks like him, sounds like him. That was pretty much it.

Q. When you were comparing Ron Logan's movements with the circumstances at the trail, you concluded that essentially he had, I'm going to say an alibi, for your timeframe?

A. Yes.

Q. Do you agree to the extent this could have happened later in the evening, that he actually was out at his property during that time period?

A. I think all the evidence indicates it happened between 2:30 and 3:30.

Q. Well, I'm talking hypothetically.

A. Hypothetically if it happened at night, then yes, Ron Logan could have been there.

Q. Was there anybody that was able to account for his whereabouts at that time?

A. No, other than his phone data showed him at home.

Q. He lived alone, right?

A. He lived alone.

Q. So he didn't have a wife that said oh, you know, we were watching some sitcom or Netflix or anything?

A. No, he did not.

Q. Did anyone that either knew Ron Logan or was a family member of Ron Logan tell you or your team that he was a violent man, that he had violent tendencies?

A. I don't know a family member. I know there were some ex-girlfriends, if you call them that, that said that when he was drinking he would become verbally abusive. I don't know if those ever got physical; I don't recall that. But we did have some information that he was --

Q. He had a little mean streak in him?

A. Yes.

Q. What about guns and knives, did he own guns?

A. He did. Actually we did two search warrants. So initially when this happened I know it was a Detective A.J. Smith from the State Police was looking into him driving and he was on probation, so we did a probation check and we took quite a few guns. None of them matched the caliber or make that we believe expended that round.

Q. What about knives?

A. I don't recall him having a lot of knives, but I'd have to look. I believe there were, but I'd have to check. I know that we took some long guns; I can't remember handguns. But I do know from the briefs that nothing matched what we were looking for.

Q. Did you know Ron Logan to be associated with any extremist groups, you know, ritualistic-type groups, anything like that?

A. No.

Q. Whatsoever?

A. Not to my knowledge, no.

Q. Kegan Kline, a man that's fresh -- a human that's fresh on everybody's radar. So was he a suspect?

A. Yes.

Q. And is he still a suspect?

A. I think he's suspected of communicating with the girls like I said, but the evidence through our investigation indicates that he was not in the area during the time of the homicides.

Q. And was he kind of like Ron Logan, another person where there were considerable resources from all of your agencies that were directed toward him?

A. Yes.

Q. Did Kegan Kline ever admit that he actually participated in this crime, I men that he knowingly, willingly played some role in this crime?

A. Yes.

Q. Tell me what that admission was.

A. He admitted to setting up a meeting with his dad and a guy in Delphi initially. He changed his story and said that it was him and his dad. And he said that he rode over to the bridge and his dad went to meet the girls and he stayed in the Jeep, I believe it was a red Jeep, which we located that Jeep, searched it, didn't find any evidence indicating anything that Kegan said.

He also said they threw some items off the bridge. We searched the bridge, we found no items. We had used every investigative technique that we could to try to find evidence indicating that he was involved and we could not, other than he admitted to being Anthony Shots and communicating with the girls and setting the meeting up.

Q. Do you have any doubt in your mind that he was Anthony Shots?

A. No.

Q. Kind of alter ego or whatever phrase they use in pop culture these days?

A. No, no doubts.

Q. In fact, he was basically in some ways kind of and admitted indirectly to some of that recently in Miami County, right?

A. Yes.

Q. Was there ever a time when you definitively excluded him because of an alibi?

A. No.

Q. It's kind of an odd question 'cause he's not giving you an alibi; he's saying he's there. But I assume you were working the reverse angle to vet his credibility?

A. Right.

Q. That's why I asked the question.

A. Right. I understand your question. So the reason that we eliminated him from actually being at the crime scene is because we know he didn't ride with his dad on the route that he took because the video shows. We also know that he is actively downloading child porn on his phone at a residence in Peru during the time that we believe the crimes occurred.

Q. So you have some forensic -- digital forensic evidence that he was active on the computer or his phone, you said, at the time that you believe these things occurred?

A. During the timeframe that we believe these crimes occurred, yes, he was actively using his phone.

Q. Do you know the location of the phone when it was being used?

A. Yes.

Q. Is this through the geo fencing technique? Forgive me if I'm misunderstanding you. The question is: Do you know the location of the phone --

A. Yes.

Q. -- when he was actively using it?

A. Yes.

Q. Where?

A. It was at his residence in Peru.

Q. How do you know that?

A. Through the forensic evidence I was told that they could find out through phone records that it was being actively used in that area with the data. I can't explain geo fence, data dump. I know I was given a report orally, not a written report. There is one, but I was told that he was on his phone in Peru at his residence.

Q. Did you go back to Kegan Kline after you learned this information and have another communication, a meeting with him?

A. Yes, we did.

Q. What was his explanation for your findings?

A. He had no explanation for it.

Q. Did he continue to acknowledge his responsibility for part of this?

A. He changed his story quite a bit, but yes.

Q. But it was consistent in that he said he was there?

A. That his dad did it.

Q. Did he ever ask you specifically for any consideration as we say in the business, in exchange for the information he was giving you?

A. He wanted to be put into witness protection program. He never asked for any consideration like you're talking about like as far as like plea bargains. I think there were some discussed, but he didn't give us any information that we could verify. But he was wanting basically to give this information to get put on a witness protection program.

Q. There was no agreement between you and he or his representative that if he sat and talked to you he was going to get A, B, C in return?

A. Not me. The prosecutor might have made --

Q. You're talking about Sinkovics?

A. No. Prosecutor McLeland. He probably communicated with Jeff Sinkovics.

Q. Do you know that?

A. I know there was communications, but I don't know of any pleas --

Q. Deals that were struck?

A. Right.

Q. So at the time that your team sat down with him and talked to him, you're not aware of any deals that were made that he would get something in return for providing information, whether accurate or not accurate?

A. No.

Q. Why are you kind of hesitating?

A. At one point I know the prosecutor was going to offer him immunity, but I think that's different from what you're asking. That's why I'm kind of hesitating. As far as hey, if you communicate we'll give you this many years or whatever, I don't think -- I wasn't involved in any of that.

Q. Now that he's in jail has there been any -- well, now that he's convicted has there been any attempt to reach out to his legal representatives to forward your investigation in any way?

A. Not yet.

Q. You think that still possibly may happen?

A. Yes.

Q. Why is it that you would want to do that at this point?

A. I think you always want to give him a second chance, or in this case maybe a fifth, sixth chance to be honest and make things right if he knows anything.

Q. So the idea is he's been sitting for a while now on this other case and he might come up with a different version because he's seeing the world differently now?

A. Well, I think his world has changed. He was in luxury Miami County and now he's in a correctional facility, which is obviously different, different people there. I don't know what goes through their minds when they get there, but I think he knows it's for real now. Maybe if he does have any information --

Q. Do you know if he's filed an appeal in his case?

A. I do not know that, no.

Q. Do you know where he is?

A. RDC, regional.

Q. Let's talk about Tony Kline. Was he a suspect in the case at any point?

A. Yes.

Q. And all these agencies still working his angle too?

A. Yes.

Q. Was there a point in time when he was definitively excluded?

A. I think so. I mean we exhausted all other efforts.

Q. Tell me how that happened.

A. At this time with the information we have, we can't put him in Delphi or on the bridge. He was through the forensic evidence that we got through the digital phone data, he also was given a polygraph, and there's no evidence. We searched his house, we searched his phones, like I said, and there's no evidence indicating his involvement.

Q. Did he have an alibi on that particular day that you were able to confirm?

A. I don't recall. I think he had an alibi, but I can't recall. Dave Vido would be a great person to ask about anything Kegan and Tony Kline related.

Q. Do you recall him taking a polygraph?

A. I do.

Q. What do you recall the result to be?

A. Like I said earlier, he passed the polygraph or did I say that earlier? I thought I did.

Q. You referenced it, but I don't remember what you said.

A. Yeah.

Q. Was this polygraph conducted by this examiner in Lafayette?

A. No, it was not.

Q. New technique?

A. No, it was Matt Collins, I believe, with the State Police.

Q. Was Tony Kline cooperating with you at all times during the investigation?

A. Not all times, but I don't think any defendant cooperates all the time.

Q. Tell me what you remember about him not cooperating.

A. I mean he showed up and we talked to him. He lied to us quite a bit about -- we had surveillance on him and when we called him he said he was working when he was actually out in his garage drinking a beer, because we had surveillance on him. So he lied to us. So I think that's not cooperative. If you're lying to the police I don't think you're cooperating.

Q. He lied to you about little stuff?

A. Little stuff, yeah. Multiple times when we confronted him about his involvement, he would stop cooperating or just get up and walk out, things like that. I can't remember if we got consent to search his house or if we had a search warrant. I believe it was a search warrant.

Q. Did you ever know -- was there ever any, I'll call it forensic connection made between Tony Kline and these girls, digital forensic information?

A. No.

Q. Were you able to determine definitively that Tony Kline was not utilizing his son's digital devices?

A. No.

Q. There's still that possibility?

A. That is a possibility.

Q. Those two were living in the same house?

A. A short period of time, yeah, they were living together during that timeframe, but then Kegan moved out.

Q. And when you say "during that timeframe," in the weeks leading up to this circumstance?

A. Yes.

Q. The February 13th incident?

A. Yes.

Q. Do you know or is there any information that suggests that Kegan Kline had any connection with any kind of hate groups, extremist groups, anything of that nature?

A. Not to my knowledge, no.

Q. Again I guess the same questions with regard to Tony Kline.

A. Not to my knowledge, no.

Q. What about Dave Liebert, do you know Dave Liebert?

A. Personally, no.

Q. Was Dave Liebert ever a suspect in this case?

A. Yes.

Q. And tell me why he was a suspect.

A. Location where he lived, we called him the gate keeper. There's a gate that you have to access to go back to Weber's property, and when we were out there, when we were following up the investigation, other officers were like, this guy is the gate keeper because he would let them in and out of that. He was interviewed and I don't recall by who. His wife was interviewed. He cooperated for the most part until we asked for consent on a couple of things. I do believe we searched his residence. I'd have to refer to reports to tell you anything about that search. Offered him a polygraph and I think he denied taking the polygraph. That's all I know about that.

Q. So when you say he wasn't cooperative, one of the things was the polygraph?

A. Yes.

Q. Help me out here a little bit, maybe you can answer this. So that road -- you said he was the gate keeper, right? That road that goes back, I guess kind of to the north/northeast I think towards the river, and then goes more towards the east, I think it kind of winds around the bank, it's platted as a county road. Is it your opinion that that's a private drive?

A. That's what I believe.

Q. I know there's a sign there, but I've seen people put signs up in their yard when they didn't have the right do to that.

Let me ask you this question: Have you dealt with access to that roadway?

A. I've had access to it. I've been there. But I always thought it was a private drive to Mr. Weber's house.

Q. Were you getting permission to go on there when you were?

A. Yes.

Q. Or were you just going on because I'm a police officer?

A. No. We would contact the Webers. I believe the mom has a different name, so Brad Weber, and his mom is remarried, but I can't remember her name. But we would always call them and ask them and they told us any time we needed to go there -- they didn't like the media and other people going out there, but law enforcement they pretty much would cooperate and let us go out there any time. But common courtesy we would always try to notify them when we were going.

Q. Did Dave Liebert have an alibi that day?

A. Yes. I believe his wife.

Q. They were together at home?

A. Yes.

Q. So he was in the vicinity for sure?

A. Um-hmm.

Q. Shaking your head yes?

A. Yes.

Q. Your position is his alibi was his wife saw him sitting on the couch or whatever?

A. I don't know the exact specifics, but yes.

Q. Did you ask her to take a polygraph?

A. Me personally, no. Whoever was the investigators, I believe they did, and neither one of them -- I'd have to look at a list, but off the top of my head I don't think either one of them took a polygraph.

Q. Do you know if you asked her and -- maybe I missed this, but you asked her and she wasn't willing or she just didn't --

A. I think they obtained an attorney and the attorney advised them not to, if I recall.

Q. Are you familiar with any hate groups, you know, extremist groups that Dave Liebert was associated with?

A. No.

Q. Jimmy Dale Duvall, do you know who that is?

A. Yes.

Q. And do you know Jimmy Dale Duvall personally?

A. No.

Q. You just know him from this investigation?

A. Yes.

Q. Okay. Was he a suspect in this case?

A. Yes.

Q. And tell me why.

A. We received quite a few tips on him. I can't remember where he worked; I think over Chrysler maybe, if I remember correctly, and he had taken a day off that day, and so a lot of people from Chrysler were calling in tips on him saying he shaved his head; he got a haircut; shaved his head, changed his appearance and was off that day, so they assumed he did it. I think he had a criminal history that people knew about, and I don't know exactly what it was, but I think it was something to do with underage girls, but I'd have to refer to that. We got a lot of tips on sex offenders and things like that early on.

But Jimmy Duvall cooperated, he -- his alibi was his mother; his mother said he was home and he worked on -- worked on his vehicle all day. Mom confirmed that he was home from like 12:00 to 6:00 and then she doesn't know for sure, but never saw him left, but he was pretty much all day had an alibi and it was his mother.

Q. Let me ask you this kind of as a broad-based question. So every time that your team, I'll say worked an alibi, it was always it sounds like based on what occurred between 12:00 and let's say 5:00 p.m. on that day?

A. We had a timeframe; I think it was a little bit bigger than that.

Q. How much bigger?

A. I don't recall. I think it was maybe more like a couple of hours either way, 11:00 to 6:00, something like that, yeah.

Q. Not into the dark hours, so to speak?

A. No.

Q. And with Jimmy Dale Duvall, do you know if he took a polygraph?

A. I don't think he did, no. I don't remember.

Q. Do you know if he was asked?

A. I'm going to say that we had kind of a strategy, so if it was State Police, and I can't remember with Duvall, asked for consent to get DNA, asked for consent to search anything, digital, asked him to take a polygraph. If you can't confirm their alibi -- we could confirm a lot of people's alibis, so this one was obviously not as solid as others, but they would interview that person, say hey, was he here. She did get interviewed, I remember that; I don't know by who280 So we had a process that detectives were supposed to, but they're humans, we know how that works, but if they follow the process, then yes, he was offered. But I don't think he took one. He may have.

Q. Okay. Was he associated with any extremist groups or religious radicals or anything like that that you're aware of?

A. Not to my knowledge.

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay. So I kind of cut you off; I'm sorry for that. So Brad Holder was -- you're telling me then was never really eliminated as a suspect because he wasn't?

A. He was. He was.

Q. I think you told me -- not to be technical, but you said he wasn't really a suspect.

A. He wasn't really a suspect because we encountered him through his son, and his son was at school, and then we ended up talking to him -- and you're throwing a lot at me and I tried to review all this, but I believe Brad Holder was at work at the landfill.

Q. Which landfill?

A. Liberty.

Q. Liberty Landfill. Where's that?

A. I don't know.

Q. Okay.

A. I'm not sure.

Q. You don't know how far away from the trail it is or how --

A. No. It's not in this county.

Q. Okay.

A. He was at work from sometime in the morning, early in the morning, he went to work early in the morning and didn't get off until after this timeframe that I'm talking about.

Q. Did you ever polygraph him?

A. I don't think so, no.

Q. Did anybody ever -- well, let me ask you this: Was he a part of any, you know, extremist groups or hate groups or all these kind of questions I've been asking?

A. Yes.

Q. Yes?

A. Yes.

Q. Okay. Tell me about that.

A. He was involved with another gentleman named Patrick Westfall that we found out through this investigation that was into some -- in my words some cult-type.

Q. What cult?

A. I don't think it's really a cult, but just a different bizarre-type religion, there's only like eight people involved where they would worship other things other than God. But Patrick Westfall was non-cooperative and wouldn't really talk to us. But I believe he had an alibi, he said he was at home. So those two are connected.

Q. Okay. So Westfall and Holder?

A. Um-hmm.

Q. Where was Holder living at the time?

A. I'd have to check the report.

Q. Somewhere local?

A. No. Logansport area, I'm guessing Cass County. That's where her son went to high school, I believe, or middle school or whatever.

Q. Did Logan have any -- I shouldn't say Logan; that was his son. Did Brad Holder have any direct contact with either one of these girls?

A. I don't think he did. I think he knew very little about -- we're talking 13, 14-year old in relationships, so I'm not sure they were going on dates and things like that. I think they were just talking to each other.

Q. I'm not talking about Logan; I'm talking about Brad Holder.

A. That's what I'm saying, his son. It wasn't like she was over at the house all the time or they were going on dates. It was more of a communication -- you know, kids these days and Snapchatting and -- that was their relationship.

Q. Do you know if they were ever in the same air space? I mean there's a connection here; Logan

Excluded from Public Access Per Rules on Access to Court Records

through them -- that in this case Brad Holder accepted any responsibility for this act?

A. No.

Q. You know, that he said hey, I was involved in this or I know something about it or anything like that?

A. No. Absolutely not.

Q. Did anyone else ever communicate to you that Brad Holder was engaged in any kind of activities that would have drawn suspicion toward him regarding these acts?

A. No.

Q. Okay. Did -- I'm going to just go back as quick as I can. Those last two questions I asked, anything with Jimmy Dale Duvall?

A. No.

Q. Liebert?

A. No.

Q. I think we covered the Klines. That's a little bit more broad.

A. Yeah.

Q. Ron Logan, that he was ever involved in anything suspicious --

A. No.

Q. -- or that would have caused you to believe he knew something about these crimes?

A. No.

Q. And certainly didn't accept any responsibility for them?

A. No, he did not.

Q. Did you work with -- who was the -- who was the officer or officers that focused on this kind of hate crime angle? We talked about this earlier today, right, this crime scene stuff? Who were the officers that kind of spent time focusing on that aspect of the case, talking to the Purdue people, talking to the FBI people?

A. That would have been Steve Buckley and Dave Vido. He didn't talk to the Purdue people because that was before, but he talked to the U.S. Marshals Behavior Analysis and relayed that information that we talked about earlier to Unified Command.

Q. Anybody else that would have worked, I think the right word would be angle of the case?

A. Well, I mean there was multiple troopers that thought -- they were Googling it, you know. Experts, no. The only experts I know that were contacted were the ones that we already discussed.

Q. Okay. Do you remember any other troopers that were interested in this kind of stuff?

A. There were several. I know we had -- shoot, I can't think of his name. Nate. He works for Nick now. He was into some gang activities, stuff like that. We actually had him looking into some stuff for us and following up, but he never found anything. Nathan Meyers. Sorry. And there was -- like I said, there was other officers that had no experience, but they were, you know, going off of assumptions, I guess.

Q. Do you recall Winters ever coming to you and asking you about any of these hate crimes or hate groups and communicating with you about his concerns?

A. Winters?

Q. Yeah.

A. Ryan Winters?

Q. Trooper Winters?

A. Yes.

Q. Okay. What do you recall about that?

A. Basically that, and I told him we were covering that angle and that we had talked to people. Yeah. There's --

Q. What about Murphy?

A. Murphy not so much.

Q. What about Purdy?

A. Purdy, he thought it was and there was another --

Q. What do you remember about Purdy?

A. Same thing, he thought it was.

Q. What did you tell him?

A. Same thing that I just told you, that it was a concern, but we'd already looked into it and we had professionals saying that it was not.

Q. What about this officer down in Terre Haute that was unfortunately killed, Ference, Ferency or something?

A. Greg.

Q. Yeah. What about him? Did he ever come to you and communicate to you that he had concerns about hate groups being involved in any of this?

A. I don't recall if he did, but I know he worked with some -- worked with us on some tips that were down there. I don't know as they were ever hate --

Q. Anything that was meaningful to you?

A. Elvis Fields.

Q. Okay.

A. We talked about Elvis Fields.

Q. Yeah, he's 14. We'll get there. Anybody else?

A. I don't recall.

Q. Okay. Maybe I already asked you this. We're gonna finish with Brad Holder. Was he ever excluded as a suspect? The answer I think was yes?

A. Yes. I should say this just to clarify. I don't really like your verbiage on excluded. We call it covered. We covered him. We exhausted every lead. He was at work. If we got new information on him, then we would open that back which we've done on multiple people. So no one was ever fully excluded. We would say covered. That way if we did get new information at this time they're covered. But if tomorrow somebody calls and says something different, then we would -- on everybody you're gonna ask me.

Q. Was Brad Holder covered?

A. Covered.

Q. Jimmy Dale Duvall covered?

A. Yes. Yes.

Q. Dave Liebert covered?

A. Yes.

Q. Tony Kline?

A. Yes.

Q. Kegan Kline?
A. Yes.
Q. Ron Logan?
A. Yes.
Q. Let's talk about Rick Redhawk. Do you know Rick Redhawk?
A. Not personally, no. I know --
Q. Was Rick Redhawk ever a suspect in this case?
A. We received tips on him. I think he was a -- one of the sex offenders, multiple sex offenders we received tips on. I don't recall much about Rick Redhawk other than I know he was followed up on.
Q. So you don't have any independent recollection of him as you sit here today, like was he excluded? That's my word, but I'm asking the question so I can use whatever word I want.
A. You can use it. I believe he was covered.
Q. Okay. And was -- do you know who worked that angle of the investigation?
A. I believe that was Tony Liggett, the county, I believe.
Q. Would Tony Liggett have been a party to conversations regarding these, what I've described as hate groups, extremist groups in

Excluded from Public Access Per Rules on Access to Court Records

know" answer?

A. Yes. I don't know.

Q. Is there anything about him other than what you just uttered that you remember as you sit here today?

A. No, I do not.

Q. Patrick Westfall, do you know him?

A. Yeah. We talked about him a little bit already.

Q. Tell me how you know him.

A. Brad Holder was in some sort of religious group with him.

Q. Yesterday we talked about a group called the Odinites, or maybe it was two days ago. I forget.

A. Odinism?

Q. Odinism or something. Yeah. The words were used. Is that what you're talking about?

A. I think that's what his focus was on, something similar to Odinism.

Q. Him being who?

A. Patrick Westfall.

Q. Was Patrick Westfall a suspect in this case?

A. No, I wouldn't consider him a suspect.

Q. Can you explain to me what the investigation around him would have entailed?

A. Because we knew Brad Holder, Logan Holder, that he was involved with him, and we found out through -- we got tips that he was into that Odinism-type religion, we kind of looked into -- into that aspect. But Patrick Westfall was not cooperative. And I'm not talking about the not cooperative -- kind of cooperative-not cooperative. He was not cooperative.

Q. Like he didn't want any part of talking with the police?

A. Nope.

Q. Did he react in a -- was he more than just resistant?

A. No, no. He wasn't disrespectful or criminal towards us. He just was adamant that he didn't like the police and wasn't gonna talk to us.

Q. Were you able to confirm that Brad Holder and Patrick Westfall were actually connected --

A. Yes. Brad --

Q. -- that there was a relationship between the two of them?

A. Yes. Brad acknowledged that.

Q. Where is Patrick Westfall from?

A. I don't know where he's from.

Q. What do you know about the relationship between the two of them?

A. Very little, other than what was told was Brad was involved in that church -- I call it a church. It was like seven or eight people that followed the same beliefs as Patrick.

Q. Those beliefs being what?

A. The Odinism-type, stick formations and things like that.

Q. Some of the things that were of concern at the crime scene with the girls?

A. Similar, yeah.

Q. Did anyone ever -- did you ever receive information from any third-parties about either one of these two guys -- now we're kind of talking about them in tandem -- that they accepted any responsibility for this crime?

A. No.

Q. Did you ever receive any information from any third parties, or even through law enforcement sources, that either one of them were engaged in any suspicious activity that might have been connected to the crime?

A. Nope.

Q. Did you -- did you personally talk to either one of these guys?

Excluded from Public Access Per Rules on Access to Court Records

Q. What do you remember about those conversations that maybe we haven't already talked about?

A. Nothing. Just same thing. We would give updates on everybody, hey, what can we do, what did we do, things like that.

Q. Was there any connection between those two guys and anything unique at the crime scene?

A. No, other than what we talked about.

Q. And just to clarify, what is that?

A. The Odinism, stick formation-type thing was similar but not exact.

Q. Okay. How did this investigation with these two guys kind of come to a conclusion then?

A. What do you mean?

Q. Well, is it over? Are you still looking into this?

A. No, we're not looking into it. There's nothing more for us to do on either one of those.

Q. They're covered?

A. Covered. Thank you.

Q. Thomas Lincoln Wallace, what can you tell me about Thomas Lincoln Wallace? Was he a suspect?

A. I can't remember on Thomas Wallace to be honest with you. I didn't get that far in my --

Q. Okay. You don't really have any independent recollection?

A. No, I don't.

Q. So if I asked you most of these questions I've asked you about the other people, your answer is going to be --

A. I really can't remember anything about Thomas Wallace at this point. I'd have to -- I didn't get that far in reviewing last night. I'm sorry, I tried.

Q. Brad Weber?

A. I do recall Brad Weber.

Q. Was he a suspect?

A. No, I wouldn't call him a suspect, no.

Q. Was he a person of interest? I hate that phrase.

A. He was staying at the property right above the crime scene in his parents' house, but he was covered as well.

Q. In your opinion why was he covered?

A. He was at work, we verified work records. He said he got home around 2:30, but we think it's later than that 'cause he got off around 2:00 but then he also operates an ATM machine business, so he went and collected money from the ATMs which would have taken a few minutes.

So we think he got home a little bit later.

Q. Within your timeframe but you still didn't put a lot of credence in that?

A. Later he said he went home, took a nap and woke up by the search party later in the evening, around 5:30 or 6:00, I believe. I may be off on the time.

Q. So he might have been around from 3:00 to 5:00 or so without any kind of firm alibi other than he said he was home?

A. Absolutely.

Q. Which was close to the scene?

A. It was on the -- what you and I are calling the Weber side.

Q. Weber side.

A. So across the creek.

Q. Any association with any hate groups or extremist groups?

A. No.

Q. Did you ever receive any tips from any other third-parties or outside parties saying, hey, this guy is somebody you really need to be looking at because he did this or did that or he's acting this way?

A. Not that I can recall, no.

Q. Daniel Nation, do you know Daniel Nation?

A. Personally, no.

Q. Was he a suspect?

A. I wouldn't call him a suspect, but he was brought up because of a crime that occurred out in Colorado.

Q. What was that crime?

A. He was on a trail and attempted to attack somebody with a hatchet or something.

Q. Was he from around here?

A. He was from Indiana. We put him in Indiana, but we could not get him near Delphi. His alibi was he was with his -- I don't want to call her his wife. Baby momma. I don't know. His girlfriend or wife was pregnant; he was at a doctor's appointment during the time several hours away from here. He was from Indiana but he was down south.

Q. So you think you were able to kind of clear his alibi, so to speak?

A. Covered him with all the knowledge that we had and investigative would have been Jay Harper and Steve Buckley went to Colorado and interviewed him and then interviewed other people as well.

Q. Do you know if he had any connection whatsoever

Excluded from Public Access Per Rules on Access to Court Records

the trailhead at a certain time. He was working in Logansport with his mother, he's like an appraiser or something.

Q. Okay.

A. And obviously when he got there they didn't show up, so then he immediately started calling family members and they went out on the trail looking for the girls.

Q. Was Derek German, you know, ever associated with any of these hate groups, fascist groups, extremist groups?

A. Not to my knowledge, no.

Q. Any of the ones we talked about?

A. No.

Q. Did Derek German have a criminal history that you were aware of?

A. Yes, he did.

Q. What can you tell me about that?

A. My personal past histories with him was he was involved in manufacturing methamphetamine. I don't know exactly what he got charged with, but I know he was recently released from the DOC.

Q. Did his history cause some concerns amongst your staff about his potential involvement in the case?

A. Some concerns, yes, but we covered most of those.

Q. Was he -- did he ever work as a confidential informant for the police that you were aware of?

A. Not that I'm aware of.

Q. Have you heard that come up before, that conversation or that comment?

A. I have heard that, yes.

Q. You've never -- you don't know the answer to that?

A. No. He was never a confidential informant for me or anybody I work with.

Q. I'm not making this stuff up; it's something I've heard.

A. Oh, yeah.

Q. You've heard it --

A. It's a strong possibility, but I don't know that.

Q. Does he -- were you aware of any tension or friction that existed within the family at the time of these incidents that would have caused you to believe that he might have been involved in this crime?

A. The German family?

Q. Yes.

Excluded from Public Access Per Rules on Access to Court Records

him close to Delphi.

Q. Did you try?

A. Yes. We interviewed him, we interviewed the sister, we interviewed his roommates, we interviewed multiple people. I'm not sure -- I'm not sure if he had a phone. I know he didn't have a vehicle or anything like that. But yeah, we tried to -- we exhausted every investigative lead on all these people.

Q. You said "down here." I heard you say "down here." Down here from where?

A. Actually up here. Sorry.

Q. Okay.

A. Connersville area maybe.

Q. Did you personally talk to Elvis Fields?

A. I set in an interview with Kevin Murphy.

Q. Was Elvis Fields cooperative with your investigative team?

A. I believe so, yes.

Q. Did you participate in any conversations with his sister?

A. No, I did not.

Q. Was she cooperative with the team beyond giving you a tip?

A. She was cooperative, but it was -- the investigators that talked to her were convinced that she had some mental issues.

Q. What were those?

A. I'm trying to be nice and say mental issues.

Q. Be honest.

A. They just said that she was crazy. 1096 was the term, I believe, that she was just out there, and none of the information was making sense that she was giving them.

Q. What was the information?

A. You'd have to ask -- Kevin would know, or I'm not sure Jay interviewed her, but it was Rich Davies maybe too. We all went down there one day and did a lot of interviews, but I don't remember --

Q. Connersville?

A. I think it was Connersville, yeah.

Q. You went down there as a team?

A. Um-hmm.

Q. Yes? You're shaking your head yes?

A. Yes. Sorry.

Q. When was this?

A. Years ago. Before COVID.

Q. And if you took a whole team down there something piqued your interest, right?

A. There's points where, you know, we get information and we need to act fast, and there was multiple people to interview, so there was a roommate, him, a sister and a mother, so we took basically probably two people per interview, and then maybe some extra just in case we needed to go interview some other people.

Q. And did this just occur in a short period of time, kind of intense?

A. For the team, yeah280 I mean Purdy and Murphy worked it beyond that and before that, and when they were ready to go interview we put together a team. We did that a lot; it's not uncommon. If there's multiple people to be interviewed, we would definitely do that quite a bit.

Q. Do you recall anybody else other than his, I think you said his sister, providing you with information about him?

A. There's a roommate, but he didn't have any information other than he thought he was -- they had no transportation, no way to get down here, pretty much homeless. I think they were living in a trailer that wasn't -- shouldn't have been lived in I'll say.

Q. So you're saying, generally speaking, you went down there kind of as a unit and then you kind of dismissed this as just not reliable?

A. No. We continued to follow it up. Kevin did. The rest of the team moved on to other tips and leads.

Q. Was Kevin reporting to you what he was finding as he continued to follow up?

A. Yes.

Q. What did he report to you?

A. What I said earlier, that the sister was unreliable, 1096, wasn't making sense, changing her story.

Q. Are you familiar with any activities by -- that Elvis Fields engaged in himself that would have connected him in any with this particular crime scene?

A. No.

Q. He was saying or doing anything that was like, oh, you know, we need to focus more on him?

A. I think that's what the sister was saying.

Q. I'm talking about him.

A. No. He denied everything I'm pretty sure.

Q. Garrett Kirtz, do you know Garrett Kirtz?

A. Know of him.

Q. Was Garrett Kirtz a suspect?

A. We received tips on him. Same thing -- I would consider same thing as like multiple, but you got a few here, as Daniel Nation, he committed a couple of crimes that people thought because he committed those crimes he killed two girls here in Delphi as well, but he was eliminated pretty quickly. I don't remember --

Q. Alibi?

A. I know he was interviewed by Tony Liggett and Dave Vido maybe and a couple of other troopers from up north. Yeah, there was never ever any evidence connecting him to Delphi -- well, he did have connections here, but to the crime scene.

Q. Okay. What were his connections here?

A. He had family and friends that lived in the area.

Q. Do you remember if he submitted to a polygraph?

A. I think he did as a matter of fact, and I think that was also conducted by Matt Collins, but I'd have to refer -- a lot of this I'm going off of memory and summary, so I may be off a little bit.

Q. Are you aware of any connections that Garrett Kirtz had with either of the girls?

A. No.

Q. What about from a social media standpoint?

A. No.

Q. Ashley Garth, do you know Ashley Garth?

A. That one I don't recall anything about.

Q. So if I ask you all those questions your answer is going to be, "I don't know"?

A. I have no clue on that one. I could probably find some information, but I didn't have a chance --

Q. Do you know if that's a girl or a boy?

A. I think it's related to Garrett Kirtz. I think it's a girl. I think it's his -- I think it's his co-defendant that killed up in Newton County, so Garrett Kirtz killed his girlfriend. I think Ashley Garth was involved in that. But I don't know.

Q. In this day and age it's tough to tell --

A. Yeah, I get it.

Q. It just odd there would be a woman on here.

A. Nick's probably mad at me for rambling on about that 'cause that's what I believe, but I can't confirm that.

Q. Gabe Ellis?

A. I don't know Gabe Ellis. I think that's probably still involved with those other two that you just mentioned, but --

Q. May be connected?

A. I don't -- I don't recall Gabe Ellis at all.

Q. So if I ask you all those questions, your answer is going to be --

A. I have no clue.

Q. -- you have no recollection?

A. No recollection of Gabe.

Q. So let me ask this. So we've got a list here of about 17 people. Let me ask you this: Of these 17 people, which of them do you believe may or did have ties to any kind of extremist or fascist or hate groups?

A. Just Patrick Westfall and Brad Weber -- sorry, Brad Holder.

Q. Ron Logan no?

A. I don't think so.

Q. I know you're not looking at the list so --

A. I know.

Q. So I'm going to accommodate you. Kegan Kline?

A. No.

Q. Tony Kline?

A. No.

Q. Liebert?

A. No.
Q. Jimmy Dale Duvall?
A. No.
Q. Brad Holder?
A. Yes.
Q. That a yes. Rick Redhawk?
A. I don't know.
Q. Michael David Schmidt?
A. Don't know.
Q. Patrick Westfall?
A. Yes.
Q. Thomas Lincoln Wallace?
A. Don't know.
Q. Brad Weber?
A. No.
Q. Daniel Nation?
A. No.
Q. Derek German?
A. No.
Q. Elvis Fields?
A. No.
Q. Garrett Kirtz?
A. No.
Q. Ashley Garth?
A. No clue.

Q. Gabe Ellis?

A. No clue.

Q. Okay. Again these are kind of broad sweeping questions, but of this whole group of people, you mentioned that Holder and Westfall were connected, and you thought that Kirtz, Garth and Ellis may be connected?

A. Possibly.

Q. This is not a matching game.

A. Right. I get it.

Q. Are there any other players here that I've mentioned that you think are connected with some other person on the list?

A. Just Tony and Kegan.

Q. Okay. Yeah, that's a good point. So Tony and Kegan, right? And other than that the only other connections would be Holder and Westfall and then possibly Fields, Kirtz -- I'm sorry, possibly Kirtz, Garth and Ellis?

A. Correct.

Q. You want to look at the list just to make sure?

A. I trust you.

Q. Okay. That's dangerous. Give me a few seconds here.

A. Sure.

Q. I was thinking about Stephanie Thompson for actually other reasons earlier and it kind of popped back in my head. She was involved in this case, right?
A. Yes.
Q. And my understanding she was doing polygraph exams?
A. Yes.
Q. Was she doing anything -- which technique was she using? I'm just curious.
A. The preferred technique that the State Police teaches. I don't know what it's called.
Q. All right. Was she doing anything else in terms of investigating this particular crime, like, you know, kind of typical investigative work?
A. No.
Q. Ground work?
A. No. We just you utilized her in the polygraph.
Q. With regard to these suspects that I've mentioned -- that's my word -- 17 of them, did you ever polygraph any one of these -- anyone associated with these people? So like if somebody's wife came to you and said, "My husband was responsible for this," did you conduct any polygraphs kind of at a second

level, if you will?

A. On that list, no.

Q. Do you want me to read the names again?

A. No. I'm familiar with the list. We have done that.

Q. Okay. Tell me for who.

A. I know we interviewed -- or polygraphed a guy's mother. You're gonna have to give me a minute. I'll think of it. I'll text you at 2 a.m. How's that?

Q. I don't give out my personal number. It's too dangerous.

A. Give me a minute. I'll think of the name.

Q. But somebody's mother, you started there?

A. Yes.

Q. Was it local or do you know if it was somebody from afar?

A. It was, I believe over in the Kokomo area.

Q. Do you remember in this circumstance why you did it?

A. Kenneth Johnson.

Q. Kenneth Johnson?

A. I believe so.

Q. What was it -- why was Kenneth Johnson's mother being polygraphed?

A. Kenneth Johnson worked at Indiana Packers, took a day off, he was getting disciplined for pulling a pig's ear.

Q. For what?

A. Pulling a pig's ear.

Q. That wasn't an expression; you're talking literally?

A. Yes.

Q. Okay. Go ahead.

A. So there was some other people involved in that investigation, and they thought -- he was a registered sex offender, so they polygraphed him and it was inconclusive. His alibi was his mother. Polygraphed his mother and she passed, said he was at home during the timeframe. And then --

Q. Non-preferred technique or preferred technique?

A. Preferred technique. And then he was repolygraphed later by Matthew Collins -- I can't remember who did the first one, but he passed the second one. His mother passed the first one. That's the only --

Q. The only time you kind of went second level here in terms of polygraph?

A. That I can remember, yeah.

Q. Okay. Let's take a break real quick.

(A recess was taken.)

BY MR. ROZZI:

Q. Let me revisit a couple of things. Let's talk about muddy bloody guy. Do you know what I'm talking about?

A. I do.

Q. So my recollection just so we can set the table here is that Sarah Carbaugh saw this guy that she described as being muddy and bloody, right? You generally agree with that?

A. Yes.

Q. And that this particular person was first seen somewhere between the Mears farm and the cemetery, I think --

A. Yes.

Q. -- is kind of what I gather from talking to people. With regard to that experience that Sarah Carbaugh had, was there ever any surveillance video that reflected or corroborated is probably a better word, what she said she saw?

A. Video no. The only thing -- we have her phone data. She was in the area at the time she said she was, and she's the only one that saw the person. And that person must have went behind the Hoosier Harvest store if he was walking that way because we do not have him on camera going that way. Is that what you're asking?

Q. Well, yeah. So what is your opinion about the direction of travel of that person after Sarah Carbaugh saw the person?

A. What I just said.

Q. So you're talking about north --

A. There's many options obviously, but she sees him walking -- I don't know what direction that is -- from the cemetery towards Mears, so we're assuming he's going that way, that's the witness' statement, and we know she was there because we have phone data. So he could have -- after she left he could have went back the other way. He could have went back and around Hoosier Havest store over towards the -- where the old CPS building is. I mean there's multiple options. We don't have -- we do not have him on video going across, so he had to go some different direction. That's all I know.

Q. Even back down to the trail?

A. Potentially.

Q. Do you recall anyone -- I guess primarily Sarah

Carbaugh. Did she say with any specificity where she last saw this person?

A. No, other than what we've already discussed.

Q. Which was on 300?

A. Between the cemetery and Mears walking towards Mears.

Q. Are you aware of any eyewitness testimony that said or that established that that person was anywhere else other than on 300?

A. No.

Q. In the cemetery, in the woods, behind a barn, down the road, in a driveway, anything like that?

A. Only on the bridge.

Q. All pretty important facts in this case?

A. Yes.

MR. ROZZI: I don't have any further questions. I think Andy is going to ask a few.

THE WITNESS: Thank you.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. I'm still trying to get -- I'm Andy Baldwin. I'm trying to get a feel for this Unified Command situation.

A. Sure.

Q. We've heard -- who was in the Unified Command?

A. Initially?

Q. Yeah.

A. It was myself and Jay Harper, Kevin Hammond, Tony Liggett, Rich Davies and Mike Peasley from the FBI, so two FBI, two state, two county and then Steve Mullin from the city, he was the chief at the time, and then Prosecutor Rob Ives was also involved. And that was Unified Command initially.

Q. And then if you can tell me kind of how -- what it morphed into over time.

A. Sure. Rich Davies and Mike Peasley -- obviously Rich retired from the FBI. Mike Peasley was transferred to Washington D.C. or Virginia or something like that; Kevin Hammond retired. So that left Tony Liggett, me, Jay Harper, Steve Mullin, and then we added Dave Vido and then Prosecutor McLeland took over shortly after Rob Ives left, and that was Unified Command.

Q. Okay. And was there any more changes other than those that you just described?

A. I don't think so. I think that's all I remember.

Q. Is Unified Command still in existence?

A. Yes.

Q. Okay. So that last crew that you said, that's the group that are involved in Unified Command?

A. That would be who I would consider the current Unified Command.

Q. How often are they meeting?

A. We don't meet as often as we used to. We meet -- we don't have it every week, every month. If something comes up, either Prosecutor McLeland will send out an email and say, hey, can we meet on this day or vice versa, I'll say hey, I got some information I'd like to share, or anybody with Unified Command, and we might invite other people, like lab, you know, forensic scientists and things like that. But I would say probably once a month still. I can't remember the last time we met, but it was probably a month ago.

Q. At its height how often would Unified Command --

A. Every day. Every day we'd meet in the morning, talk about what had happened and what our plans are moving forward, allocating any resources, time, money, going over stuff like that.

Q. Where was the meetings, was it a specific place or was it at different places?

A. Well, it moved a couple of times, but we called it Unified Command, so the command center started out at the Delphi Police Department. Above the police department there's a conference room and kitchen and stuff we used. Then we moved over to what was referred to as the old REMC building and we were in there for quite some time, and then we moved back temporarily to the police department, and then now we're at an off-site location -- I don't know the actual address -- here, just outside of Delphi.

Q. And the reason I'm asking is 'cause sometimes when there's meetings you go down to the diner and you have a cup of coffee.

A. No, no. It was all private secured locations with law enforcement only.

Q. Was it in a place where you could look at technology, like things on computers, or was there a big screen so you could look at anything that you needed to look at, if there was anything of interest?

A. Yep.

Q. Okay. And who was kind of in charge of the technology side of it if anybody?

A. Steve Mullin probably I'd say is the most proficient in technology.

Q. Okay. And I'm trying to get an understanding of these people that go out, the detectives and the different agencies that are investigating. I even saw some like up in Hammond, Indiana, I think. If you're up in Hammond, Indiana, how do you get involved in a case like this if you're a police officer up there?

A. Couple of different ways. Probably maybe a task force officer come down here to help us, but also we would -- to save time and resources we would reach out to, for example, if Peru, if there was a person we got a tip on in Peru, I would reach out to Bob Burgess and say, hey, Bob, could you follow up on this and establish alibi and things like that. If anything else, contact us and we'll jump in and help out. So we utilized not only State Police, but some other local, and then the FBI, out of state we've used -- you know, we get tips out of state. We wouldn't always go, we'd reach out to the FBI or the state police in Florida or wherever. Denver, we went to Denver. We sent -- we have sent people places, but we don't always send people places, 'cause like I said, just because we get a tip doesn't make you a suspect. So it could be they could follow up on that very quickly for us and eliminate them as a suspect.

Q. You said the word "task force." Was that Greg Ferency on task force?

A. Yeah, GRIT. I don't know what it stands for.

Q. Grit?

A. G-r-i-t.

Q. Oh, okay.

A. There's one up north, there's one down south, so it's FBI, State Police, other local officers are put on this task force.

Q. Did you know Greg Ferency before this case?

A. No.

Q. Did you ever get to meet him?

A. I did.

Q. How did you get to meet him?

A. Through this, through some of the tips he was following up for us down there in that area.

Q. And that brings me to -- did you have like special guests come in and update you on things, you said like experts or maybe scientists or something like that would come in and talk?

A. Absolutely.

Q. What about detectives, like we're talking Murphy was working on aspects of I think the Odin side of it, the Odin allegations or the Odin whatever?

A. Yeah.

Q. Did Murphy ever come in and give a full accounting of whatever his investigation involved?

A. I'm not sure if Murphy did, but we had multiple officers come in and instead of us try to read their reports or whatever, they would update us on their investigations.

Q. How would it be determined for you, who's probably a busy guy --

A. Um-hmm.

Q. -- what am I going to read? How do I prioritize what I'm going to focus my energy on?

A. Utilize the investigators, you know, they tell me what they feel. And it may change. Right now this Brad Rozzi guy looks really good, so you should probably follow up on this, and they would tell me, and then I would read the report. So like you said, there's multiple officers. I'm in charge -- my normal job is to read all of the police reports that come through District

14, which keeps me pretty busy, but you know, you're talking now 100 officers or whatever, and I'm only getting the State Police on my RMS, then I have to get hard copies of others, so other people help me out as far as reviewing those.

Q. What about emails, is that -- is there like, don't email me; I don't need my box all inundated with emails?

A. I actually stayed off the email tip line. Is that what you're talking about?

Q. Well, I'm just saying -- like I'm sure you have an email -- like if Murphy or Purdy would send you an email, would you look into it?

A. Oh, yeah, absolutely. I always respond to emails.

Q. But what was the preferred method for you?

A. Verbally.

Q. Verbally.

A. Call me, meet with me.

Q. I want to talk about some of these officers. I don't know what the right phrase is; I'll just call them law enforcement officers to see what your thoughts are on them and how well you knew them. Winters, Joseph Winters.

A. He worked at Lafayette. I was actually one of his FTOs. He transferred down south. He was one that the State Police sent up here to help during the initial push, like when we were getting a lot of tips.

Q. Do you trust Joseph Winters?

A. Yeah.

Q. Do you trust his opinion on the importance and value of evidence?

A. Yeah.

Q. Ferency, I know he's deceased, but did you trust -- from what you knew of him did you trust his --

A. Yeah. I didn't know him all that well, but yes.

Q. Murphy, how well did you know Murphy?

A. I knew of him before this, but then he was assigned down here 'cause he was one of the GRIT guys. Got to know him pretty well. Yeah, I trust him. He did a really good job following up on tips and leads.

Q. And if he came to you and said hey, I think it is important, that would mean something to you?

A. Yes.

Q. If Murphy said that? Yes?

A. Yes.

Q. I'm sorry, sometimes when I use a pronoun and then I'll have to go back because I don't want to figure out who I was talking about.

Q. Purdy, Roland Purdy, how did you feel -- did you know him?

A. Not before this I didn't.

Q. Did you feel from your working with him that he did a good job?

A. He's not as reliable as others, no.

Q. Okay. All right. And if he said hey, I think something's important, would that be something you would pay attention to?

A. Oh, absolutely. We would definitely look into it.

Q. And Stephanie Thompson, did she do anything else other than polygraph, or was she just --

A. Just polygraph as far as I know.

Q. Did you think -- did you have any reason to believe she was not a good polygraph --

A. No. She was absolutely excellent. Her and I were very close and I would trust her with my life.

Q. Let me phrase it this way: You said it earlier that part of a polygraph examination is to get a feel for whether the person is telling the truth or to determine whether they're telling the truth, right?

A. Yes.

Q. But the other part of it is -- and I know this from doing this so long. This is where your clients -- our clients sometimes crash and burn because they say a bunch of crap during the polygraph examination, which I think is part of why you do a polygraph examination. Is that fair to say? You're trying -- that's not a very well -- you're trying to gain information from this -- out of the mouths of these people that can be used?

A. Like I said earlier, it's definitely a tool that we use and there is a pre-interview before the actual polygraph. The pre-interview is where you gain some information, and then there's a post-interview after the -- they say he's deceptive, not deceptive, inconclusive, whatever, you go back and reinterview them if they're willing to clear things up.

Q. And if a polygraph examiner hears something during a polygraph examination that they think is of importance, would they normally come to you and say, hey, this guy told me this during the polygraph exam?

A. Normally. And if you're the investigator -- if I'm investigating Brad Rozzi and I'm going to be watching the polygraph and pre-polygraph and I'm there to answer questions or whatever, so yeah.

Q. You think Stephanie Thompson if she were to hear something during a polygraph examination of somebody that she felt was important in this case, that she would go to the right people to tell them?

A. I think so, yeah.

Q. Do you think that Sarah Carbaugh is a credible witness?

A. I do.

Q. Do you know if she has changed her description of who she saw on 300 North heading westbound?

A. I don't think she changed it; I think she clarified some things, but Tony Liggett would be the one that interviewed her.

Q. Betsy Blair, you think she's credible?

A. Yes.

Q. I listened to Robert Ives on a podcast at one point in time and he said -- I think it was after you had left -- that there were at least three signatures left at the crime scene. Do you agree with that?

A. I have no clue what he's talking about. Like somebody sign their name signature? You'd have to ask Rob Ives.

Q. Do you know what a signature for a crime is?

A. I mean I know like serial killers, some people would leave -- how do you have a signature in one crime? I don't know what he's talking about. Yes, I do know what signatures are. No, I don't believe that Rob Ives knows what he's talking about.

Q. Okay. Well, I'll tell you what I think he's talking about, whether it's good or bad, is that a signature is something that is left behind that -- at a crime scene or a murder scene that is important because later on if the secret of the crime scene has been kept and somebody talks about something that was at the crime scene, the signature that was left behind, then you might be able to connect the two. Okay? Is that -- does that -- is that something that you think could have happened here?

A. I don't know as I necessarily agree with your definition of a signature.

Q. Sure.

A. But what we talked about -- what I talked about with Brad earlier is yeah, we definitely want to keep the evidence, so there's evidence we don't want to get out because only certain people know what happened. Two are dead. But that's not a signature to me; that's just the evidence that they left behind. Signature to me would be Smiley Face Killer, this or that, he always leaves a smiley face at every crime scene or something. That's a signature to me.

Q. What was on the tree at the crime scene?

A. It looked like a hand swipe, some people refer to it as the F tree, but again that was also analyzed by the BAU, Purdue professor. We forgot to talk about that. Brad didn't ask me about that. But that was all -- that was all in that same evaluation with the sticks and everything else, and they all said it's not -- they're not going to leave any question to it is basically what -- if they're leaving a signature or if they're leaving a sign that it was a hate crime, you're gonna know it. And that you couldn't tell, it looked like maybe they cleaned something off. It wasn't distinctly enough to be what you would consider a signature, I guess.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

were told.

Q. What are the Odinites -- what are the little -- what do you call the things that they use? You said a star. Have you ever heard of any names of what their alphabet is?

A. No, because honestly the Odinism thing to me was covered by the Purdue professor. Other people would bring it up; it would be in the back of my mind. If something come up in the investigation, there were some people that had weird photos on their Facebook, so we would look into that, but to me I'm going to tell you that my -- through our investigation, my opinion is I agree with the Purdue professor, I agree with the BAU, I agree with the other two that came up and analyzed the evidence, and I agree with the U.S. Marshal BAU. It's not a hate crime, it's not something that -- now, would we look into it if something comes up? Absolutely.

Q. So do you -- your then thinking is based upon these experts Odinism had nothing to do with that crime scene?

A. That's what I believe.

Q. Did you ever look at anybody -- experts, try to find experts that might push back on those

Excluded from Public Access Per Rules on Access to Court Records

Q. And the sticks on top of her you don't think -- according to your experts they're not formed into anything other than -- what did you call it, covering?

A. Undoing.

Q. Undoing, is that right?

A. Yeah. Some people say he got interrupted, was trying to cover them up. I don't know if I necessarily agree with that. I agree with the undoing portion 'cause the way the sticks are. I don't see any formation, stars or letters or anything.

Q. Have you ever seen this? I'm going to mark this as Exhibit B.

(Defendant's Exhibit B was marked for identification.)

THE WITNESS: Yep.

BY MR. BALDWIN:

Q. Okay. So that's -- can you describe what that is for the record?

A. Looked like a poorly drawn asterisk on somebody.

Q. Do you know whose website that was on or Facebook page?

A. It looks like Brad Holder.

Q. Yeah. April the 17th, 2017?

A. Um-hmm.

Q. Yes?

A. Yes.

Q. Okay. So --

MR. McLELAND: Is there a question about that exhibit or do you just want him to identify it and mark it?

MR. BALDWIN: I'm gonna ask -- I've got another question. I got these side by side now.

(Defendant's Exhibit C was marked for identification.)

BY MR. BALDWIN:

Q. So you're familiar with that, is that right? You're familiar with Exhibit B?

A. I'm sure I've seen this before, yeah.

Q. I've got these now side by side280 So Brad Holder, it looks like to me about four or five weeks after these girls are murdered, has put on his hand or on somebody's hand what you would call an asterisk, maybe you might call it that. We call that a hagal rune or hagal rune. Have you ever heard of hagal?

A. No.

Q. Okay. What do you think of that?

A. I mean it's a stretch that you could say that's the exact same formation and that's what a lot of people are doing, but I'm gonna stick by what the experts told me because I'm no expert in this, and the experts tell me that you would not have a question. 'Cause that doesn't look exactly like that.

Q. Which is closer, that -- the two side by sides there in Exhibit C or the sketch 1 and sketch 2? Which looks more like the other?

A. Sketch 1 and 2 to me.

Q. Sketch 1 and 2?

A. Yeah. That doesn't look any closer to that formation than two white males similar age and build.

Q. And this photo leaves out a stick.

A. It does. Stick right here going across here, that's not in there. So --

Q. Nothing to see there, right?

A. I don't agree with the analogy, I guess.

Q. So there is something to see? Is there something to see there or not?

A. Well, obviously there's pictures in front of me to see, but there's no -- you're not gonna convince me that that's the same drawing. Through my experience and the information I've got from the professionals, that doesn't look anything like whatever you called that.

Q. But sketch 1 and 2 do look like --

A. I think sketch 1 and 2 look similar, yeah.

MR. BALDWIN: I'm going to move to admit those. Or I'll admit those.

(Defendant's Exhibit D was marked for identification.)

BY MR. BALDWIN:

Q. I'm going to send you B or D. I'm sorry. Can you tell me what D is?

A. Did is a picture of a tree with blood splattered on it with blood rubs, blood drops.

Q. Is that from the crime scene?

A. Yes, it is.

Q. You're familiar with it?

A. I am.

(Defendant's Exhibit E was marked for identification.)

BY MR. BALDWIN:

Q. I'm sending you E. I'm going to represent to you -- have you seen that before?

A. I think so, yeah. I think this is what we talked about earlier what people had pictures on -- we'd get tips about people having weird formations and things on -- on there. Yeah.

Q. Now I'm going to give you the side by side. Yeah. That's off of Brad Holder's page, right?

A. Yes.

Q. You've seen that?

A. Absolutely.

Q. Here's a side by side. Do you think those look alike?

A. I can see a little bit of similarities there, but like I said from our professionals it would be no question, and this kind of looks like an F over here. This kind of looks like -- I think it's kind of an F.

Q. Did you ever give the experts, as you call them, any of these photos that I've provided to you off of Brad Holder's website or Facebook page?

A. I don't know.

Q. To compare them?

A. I don't know.

Q. Should you have done that if you didn't?

A. Not necessarily, 'cause Brad Holder's been eliminated 'cause he was at work.

Q. You ever heard of a guy named Charles Manson?

A. I do know -- I've heard of him. I don't know him personally.

Q. Was he present at the crime scenes?

A. Not all the time, no, I don't think so.

Q. Did anybody in Unified Command ever think, I wonder if that alibi is accurate, that maybe, just maybe that Holder was directing other people. Did that conversation ever happen?

A. Oh yeah, absolutely.

Q. It did?

A. Yeah.

Q. Apparently that was ruled out as a possibility?

A. There's no evidence -- we have no evidence indicating that he was commanding people to go kill people. I mean ask Richard Allen if Brad Holder told him to go kill the girls. I mean you guys communicate with the guy that killed the girls.

Q. If I was talking to the guy that killed those girls I would be sure to ask that.

A. You have. Absolutely you have.

Q. I believe that you think that.

A. I know that. All the evidence indicates clearly that --

Q. Do you know what tunnel vision?

A. I do. I preached about not getting tunnel vision, and we have given you thousands of pages of reports that we focused on many different people. So --

Q. Tell me about Amber Holder, do you know about her?

A. Very little.

Q. I'll tell you a story about Amber and see if you know this story.

Amber Holder -- this is from your police reports --

A. Okay.

Q. -- has said that she started dating Brad -- tell me if you know the story, 'cause I don't want to belabor it, but she started dating Brad Holder in late February 2017, about a week or two before he had ended a friendship with Patrick Westfall. Do you know that story?

A. Familiar. I'd have to review the report you're referring to to see if you're being truthful with me.

Q. Okay. I got it.

MR. McLELAND: Are you going to have him review the report now?

MR. BALDWIN: Sure. Do you want to take a break so I can go and take care of my other obligations in court?

MR. BALDWIN: Sure. Absolutely.

MR. McLELAND: Sounds like it's gonna take him 15, 20 minutes to do that.

MR. BALDWIN: He can read the whole thing in 15, 20 minutes.

If you need to know where I'm particularly talking about, it's on page 9, I believe. Yes, 9. But if you want to read the whole thing, 'cause I might be asking you questions about everything.

(A recess was taken.)

(Defendant's Exhibit G was marked for identification.)

BY MR. BALDWIN:

Q. So you've just spent the last several minutes reading what we've marked as Defendant's Exhibit G which will be attached and made a part of this deposition. You've said off record that you've never seen that document before?

A. It looks like it's in a word document, not State Police report which is what you guys have right there. The one in front of you, the one in front of Mr. Rozzi, those State Police reports. This looks like a Word document. Word documents don't come to me. I'm familiar with some of the information in here, but I've never seen this report.

Q. Let's go through some of the stuff -- I want to figure out what you are and are not familiar with.

A. Okay.

Q. Were you familiar with Amber Holder's story?

A. Yes.

Q. So Amber Holder tells a story about how the friendship between Brad Holder and Westfall ended because of something that happened in a ritual in the woods by a creek sometime in mid February, correct?

A. Yep. Page 9, is that where you're at?

Q. Yes. You were aware of that before today?

A. I was not aware of all of it. I was aware that Amber was interviewed. I haven't seen this. I was aware that Amber was saying that there was a falling out between Patrick because of the ritual that went wrong.

Q. Did you know the timeframe of that ritual that went wrong that Amber Holder spoke about to the state trooper about was around the same time as the girls were murdered?

A. No, I did not recall that.

Q. Does that bother you?

A. Yeah it bothers me.

Q. Okay. Now we're on to something.

Did you know that this ritual that she talked about on page 9 of Exhibit G took place in the woods near a river?

A. No.

Q. Does that bother you?

A. Yep.

Q. What, if anything, are you going to do about it?

A. Well, I'm going to search for more State Police reports, find out why this report wasn't submitted through the RMS system, why this was given like this, and I think that would probably be Murphy and Purdy can answer more questions, see if there's -- there possibly was more follow-up on Westfall and these individuals that I don't know about.

Q. Did Murphy ever tell you or did anybody from -- Purdy or Ferency, did they ever tell you that story about what Amber Holder said?

A. Like I said, I'm familiar with parts of it. I remember hearing some of it, but not the details that you're talking about.

Q. I would presume if you heard those details

something -- it would have triggered something
in how you would handle it?

A. Could have been. When somebody else -- when was
this -- do you know when this was submitted?

Q. When it was what?

A. Submitted.

Q. All I can tell you is this is the document I got
from discovery.

A. All right. That's what I'm saying. This isn't
in RMS form, so I wouldn't get to review it.
And there was a period of time when I was in
Washington, D.C. when Bob Burgess was reviewing
reports. I've never seen this report. Like I
said, it's not an official --

Q. I appreciate that you're bothered by the form of
the report. I do. Are you bothered more by the
form of the report or the fact that you didn't
know that Amber Holder told a story that in mid
February Brad Holder and Patrick Westfall had a
falling out over something that happened by a
river in the woods in some type of ritual?

A. I'm bothered that I didn't know all the details.
I knew the cliffnotes version where I knew
Patrick Westfall and Brad Holder had a falling
out. I recall that.

Q. Had you ever heard of Johnny Messer?

A. No.

Q. You don't know who Johnny Messer is?

A. I've never heard that name.

Q. To this very day you don't know who Johnny Messer is?

A. I've heard some of these names in here that we're referring to, but Johnny Messer is not on my radar. It doesn't mean I haven't heard it, but you got to take in consideration I got about 100,000 names through my head --

Q. Sure.

A. -- and I studied the ones that you guys provided and those weren't provided, so I didn't have a chance to look up -- like the email that I got from Mr. Rozzi allowed me to look up those reports and have me familiar with, that's why I was able to give as much information about those people, but I didn't get these names. Elvis I did. Brad I did. But not whatever else --

Q. I can tell you there's three things minimally that place Elvis Fields in Delphi, three.

A. Okay.

Q. I'm going to tell you one of them.

A. All right.

Q. Johnny Messer.

A. You would have to confirm that with Mr. Murphy -- Trooper Murphy and Trooper Purdy 'cause they're the ones that did the investigation, and never did they tell us that he had a direct connection with this Mr. Messer guy you're referring to that I recall. What is his connection to Delphi?

Q. Well, Messer is the -- one of the recruiters for the Odinites, and he's from Rushville.

Q. Which is down south?

A. Elvis was from Connersville, he's from Rushville.

A. Okay. Well, I'm pretty sure we met him down around Connersville.

Q. Does that bother you that there's a connective tissue between delphi and Elvis Fields down in Rushville?

A. I don't think that proves anything at this point. You're just telling me.

Q. I'm not asking you whether it proves anything. I'm asking you whether you're bothered by it.

A. Not really. I think I can look into it and probably find some reports that were more accurate and in a timely manner that was followed up on.

Q. So you think this is inaccurate, what's contained in --

A. I mean I just don't like that it's in a Word document. We're not supposed to submit these in Word documents; we're supposed to use our RMS so they can be -- this was never approved by whoever -- it would be me, Sergeant Buckley. So this information was never reviewed by me.

Q. Did you ever hear that -- I guess I know the answer to this I think -- Johnny Messer -- Taylor Hornaday let Johnny borrow her car on Valentine's Day 13th and 14th timeframe; when he came back from being up here in Delphi he had blood in his car -- on his car?

A. Just what I read in that very little.

Q. Does that bother you?

A. I mean it doesn't bother me. It concerns me a little bit.

Q. It concerns you a little bit?

A. Yeah. Are you trying to convince me that somebody else killed the two girls? I'm gonna try to convince you that Richard Allen killed these girls.

Q. I know you are.

A. I know you are. And I know what you're trying to do.
Q. I'm not trying to do anything --
A. I'm not gonna admit to --
Q. -- other than let you start investigating this finally.
A. Oh, we've been investigating it, sir.
Q. Well, how do you know about this thing? You don't even know about this?
A. Because this is not a State Police official document; it would not have went through me. I told you that multiple times.
Q. Let's talk about a document that you are familiar with.
A. Okay.

(Defendant's Exhibit H was marked for identification.)

BY MR. BALDWIN:
Q. Here's H. Before I give it to you, have you ever heard of Ryan Boucher?
A. Sounds familiar.
Q. Do you know who he is?
A. I know a lot of people. I'd have to -- do you have a picture of him?
Q. No. Go ahead and read that, take a second.

A. Yep. I am familiar with this, yeah.

Q. So that is Exhibit H that I'm referring to, correct?

A. Yes.

Q. So now that you've reviewed it does that refresh your recollection?

A. Yes. I remember talking to Ryan Winters about this. I remember him -- I remember reviewing this report and passing information on. Whether Brad Holder was reinterviewed I don't know. At that time we were having a lot of tips and this may have been put back with that information. I'd have to review more reports to see if we have anything else.

Q. Do you remember the part there where it says -- the provided media is on page 2 of Exhibit H. "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies."

A. Yep.

Q. You ever look at that photo?

A. I did not look at it. I believe that the people that were working on this Odinism thing did, we had those people looking at it.

(Defendant's Exhibit I was marked for

identification.)

BY MR. BALDWIN:

Q. So you were aware of it when you talked to Winters, you were aware of the photo, correct?

A. I don't know if I was aware of it at the time or or if this sparked my interest, but yeah, I knew they had some photos, which I mentioned that earlier that they had odd photos and things like that.

Q. But you don't remember looking at it?

A. I've looked at a lot of photos. I more than likely did, but I don't -- I don't remember.

Q. We didn't get it in discovery, at least we didn't see it, so we drove down to Georgia and interviewed Mr. Boucher.

A. Okay.

Q. And this is what he says that he repeated to Winters. Have you look at that. Have you seen that?

A. I don't think I have, no. I may have.

Q. That's Exhibit I marked, correct?

A. It is.

(Defendant's Exhibit J was marked for identification.)

Excluded from Public Access Per Rules on Access to Court Records

that are being portrayed as injured would bother me.

Q. Are you being serious? I mean you don't look at that and think that that has anything to do -- that that's even worth investigating Brad Holder?

A. We did.

Q. Okay. And when was Brad Holder covered?

A. You'd have to look at the reports. I don't know. You'd have to look at it.

Q. Was he being looked at in October of 2017?

A. October of 2017 I was at the FBI National Academy in Quantico, Virginia, and Bob Burgess was in charge of the investigation until December when I got back. I know before that he was.

Q. Okay.

A. So after that while other people were in control of the investigation during that timeframe, you'd have to ask them.

Q. You were actually involved in the interview of Elvis down in Rushville or Connersville?

A. Yep. I was present with Kevin Murphy. That's what I stated earlier.

Q. It was videotaped, wasn't it?

A. I believe so.

Q. Don't have it. Do you know where it is?

A. You have to ask Kevin Murphy.

Q. Elvis turns around -- I'm reading off of that February 2018. Were you in a vehicle with Murphy? Did you guys drive down there together?

A. No, we did not.

Q. Had you ever heard this story -- it's not a story; it's right out of his report. "Elvis turned around" -- when he dropped him off at his trailer, when Murphy did, "Elvis then turns around and comes back to Murphy's car and Elvis asks Murphy that if his spit is found on one of the girls but it could be explained away, would he still be in trouble."

A. I do recall that, yes.

Q. You've heard that before?

A. Um-hmm.

Q. Yes?

A. I do.

Q. What do you think about that?

A. I'm pretty sure Kevin Murphy would be able to tell you that he followed up on it and quite positive we got his DNA. Again, you say they can be put there, but I don't believe that you can put Elvis on the bridge -- near the bridge.

Q. No. I do better than that.

A. Okay.

Q. I put him at the crime scene.

A. Okay. I don't.

Q. Well, you sure don't.

A. Nope. But I do put Richard Allen at the crime scene.

Q. Go ahead. Tell me how that happened.

A. Ask questions. It's your deposition.

Q. You've already gone through it. What links to the crime scene are there? Other than the magic bullet what else is there?

A. Eyewitness testimony, his own admission that he was near the crime scene, and then whatever you call it, magic bullet, I call evidence indicating that a round from his gun was within inches of a girl that was brutally murdered.

Q. I want to talk about that bullet too. I have not seen one single solitary photo of that bullet outside of three-quarters of it being covered in the ground. Do you know if that bullet was ever photographed outside of the ground?

A. Yeah.

Q. Okay. I'm going to need to get those photos.

A. They should be in discovery. Keep looking, I guess.

Q. Anything else about the Delphi Supplemental Report that was -- let's go through very quickly what you had not heard. Alibi, Elvis' alibi, what do you think about that? Did he have a pretty solid alibi?

A. I wouldn't -- I'd have to review the report and see what you're -- I don't know what your version of alibi is. Tell me what you think.

Q. Well, I don't have the report right here but --

A. I'd have to look at the report too.

Q. -- I'm sure of it, but I'll just tell you that -- do you know who Rod Abrams is?

A. Um-hmm.

Q. You do?

A. I do, yes.

Q. Rod Abrams claimed that he, Elvis and Ned Smith were up in Muncie and that was found to be not true.

A. Yes, I do know that we were able to validate that.

Q. Why did Rod Abrams lie?

A. I don't know why he lied.

Q. Did you ever do this in police practice where you get three guys in three different rooms and say, somebody is gonna talk and that's gonna be the person that gets the deal; deal's coming around one time to one person. Who's talking? Is it gonna be you? Have you ever done that?

A. No, I have not.

Q. You haven't?

A. No.

Q. You don't think that's an appropriate thing to do?

A. No.

Q. Really?

A. No.

Q. Did you ever think about rounding up Elvis or having anybody round up Elvis and Rod Abrams in two different rooms and talking to them about what happened?

A. I'm pretty sure they were talked to about what happened.

Q. But were they played off of one another since the alibi of Rod Abrams was found to be not true?

A. I know that Jay Harper and Kevin Murphy and those guys interviewed them and talked about it.

I don't know if they used that tactic that you mentioned. I would not use that tactic.

Q. Why not?

A. I don't know. It's just not a tactic I would use at that point.

Q. Rod Abrams, your alibi is bad. We know that it's not true. Tell us what happened.

A. Maybe that did happen, I don't know. You're looking at the reports, I'm not. And we could probably find more reports that maybe you need to refresh on too, I guess. I don't know.

Q. Is this going to be a situation where you're going to be blaming Murphy and others?

A. No, I'm not blaming anybody. I'm just saying it's not my report. I was there, I remember everything that you just mentioned, but for more detail we'd have to look at the other reports, see if there's any other reports on it.

Q. Does Exhibit G, I think it is, the 12-page --

A. Yeah.

Q. We call it the Odin Report in our office, the 12-page Odin report, does that get you like thinking, man, I need to get back out and start investigating?

A. I need to look at some things, but again, I

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

A. We'll definitely follow up that.

Q. -- that you will look into them; you're going to follow up on Exhibit G from this deposition.

A. Absolutely. Can I get a copy of this?

Q. Yeah, absolutely. I got you a copy right here.

A. Thank you, sir.

MR. BALDWIN: That's all the questions I have for now.

MR. ROZZI: One second.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. Officer Holeman -- Trooper Holeman, first of all I'm kind of listening to this exchange with this report what Mr. Baldwin has referenced. Do you have some reason to believe or are you concerned that somehow we put together a report on our own and are giving it to you?

A. No, I don't believe that. I believe maybe it came from Ferency, maybe he summarized what him and Murphy and Purdy were doing, maybe that's why I haven't seen this. If Purdy and Murphy did this report, I wouldn't expect them to do this because this is not our standard operating procedure on how to turn in a report.

Q. I just want to make sure --

A. It's not that I didn't see it.

Q. I know you haven't looked at the whole thing.

A. Yeah, I skipped around.

Q. You're not suggesting that we somehow concocted this report for purposes of today?

A. No. I'm just telling you I've never seen this report and it's not in the standard State Police report format, and maybe it was made by Greg Ferency, I don't know. It doesn't really say. But I'll find out and I'll look into all the information in here, and I'll see if we already followed up on it. If we did, I'll provide those reports. If not, we will.

Q. So let's just talk about -- let me make sure I'm clear. Let's talk about Brad Holder. Okay?

A. Okay.

Q. So you acknowledge that Brad Holder was a suspect in this case?

A. I said that, yeah.

Q. He was a person of interest, you were looking at him with some interest, right?

A. Um-hmm.

Q. Yes or no?

A. Yes.

Q. And that was around the time of the

circumstances, the murders that occurred in this case, right?

A. It was early, yes.

Q. And at some point this guy named Brian Boucher apparently reached out to some of your people to communicate some things that he had learned, right?

A. Um-hmm.

Q. Yes or no?

A. Yes.

Q. And based on what's at least in the report, that he offered up these images and photographs and things, I think there's even a reference in the Winters' report that there was a DropBox attachment. Did you see that at the bottom?

A. I did.

Q. Did you guys have a DropBox that you used?

A. I believe so, yes.

Q. And did that DropBox -- was that a place like a central repository -- sounds like an old phrase from a Kennedy story, but is that what it was where people could access it and get information easily?

A. I believe so. I've never -- I've used DropBox occasionally but not very often.

Q. Okay. And is it fair to say that whatever he would have given you in this meeting, whether it was these images or other things, that it would have been accessible to your team?

A. Yes.

Q. And to the extent that the report mentions that there are formations on those girls' bodies, these stick formations that are consistent with these images that were uploaded, would that have caught your attention immediately?

A. I'm sure we've seen this. I'm sure we've --

Q. Yeah. Well, I'm asking have you seen that?

A. Yeah, I've seen this photo before. Not him.

Q. You're familiar with that photo? You're talking about Exhibit I?

A. Um-hmm.

Q. My vision's bad, but that's what you're talking about, right?

A. I've seen a -- I believe it was in a screenshot form off of somebody's web page. I didn't see this actual --

Q. Definitely similarities between I and the one below it? I can't read the letter -- right?

A. J. A few.

Q. I'm not suggesting that I is a real photograph, but there are similarities clearly between the circumstances and the way the bodies are laying and things like that, right?

A. Yes.

Q. Enough that if you saw that in the course of your investigation you would be like, "We need to look into this"?

A. And we did.

Q. Did you go back to Brad Holder and talk to him about image I?

A. Me personally, no.

Q. Do you have any recollection of anybody doing that?

A. I'm gonna look into it and I'll find out and let you know.

Q. Are you aware that in your report, one of the reports, that it was actually referenced that Logan Holder dumped his phone and sold his vehicle around the time of these murders?

A. Who did?

Q. Logan Holder.

A. The son?

Q. Yeah.

A. I believe that sounds familiar.

Q. Would that cause you some concern?

A. Yes.

Q. Did you follow up on that?

A. Me personally, no. I'll look into it and find out.

Q. And with regard to these sticks here, which would be referenced -- this is a terrible way to do this, but on Exhibit F, you've seen these before, right?

A. Yeah.

Q. You're not disputing that this image on the left, the comparison, came from Holder's Facebook page, right?

A. I'm not disputing that, no.

Q. And the image on the right is clearly the one that was at the crime scene?

A. That is correct.

Q. You've already acknowledged to Mr. Baldwin that there's some similarities there?

A. Yes.

Q. And again, starting to put the pieces together, each of these individually doesn't necessarily mean a lot, but when you start to kind of join them, it definitely warrants some response, doesn't it?

A. And I believe we did respond, yes. I'll look into it for you.

Q. Now let's talk about Patrick Westfall again.

A. Okay.

Q. Are you aware that in your own reports there's references that Patrick Westfall and Brad Holder frequented this trail together?

A. No. This is not -- this is not a State Police report.

Q. I'm asking you if you're aware that that's been reported to your law enforcement agencies, any of your investigation.

A. Are you referring to G?

Q. I don't know if it's in that report. I'm saying are you aware that that has been reported to your investigative team?

A. That they --

Q. That those two guys had spent time on that trail?

A. I don't recall that, no.

Q. Would that be something that you think would stand out to you?

A. Yes.

Q. And I think we covered this earlier, but are you aware that the two of them have openly communicated via social media that they're involved in this Odin group?

A. Yes.

Q. Not really any dispute about that?

A. No.

Q. And are you aware that there was actually a video that was offered up to one of your investigators, I think Mr. Baldwin mentioned this earlier, of Brad Holder conducting a pagan ritual where they were marking a tree?

A. I don't recall that, no.

Q. If it's in your police reports or in your investigative materials would you have any reason to dispute that that occurred?

A. I would want to read it and make sure it's true and accurate what you're saying it says.

Q. You haven't heard anything about that?

A. No.

Q. A fact that if you heard would probably stand out in your mind?

A. I think that would, yeah.

Q. He asked you about Amber Holder. You know she cooperated with the police, right?

A. Right.

Q. She was basically an informant as it relates to her former husband, right, that you were investigating?

A. Yes.

Q. And at one point she actually told your investigators that he was drunk one night and was telling her about how he was in the woods conducting a ritual with Westfall?

A. I don't know who wrote that report, but yeah, I recall hearing information about -- Amber's information.

Q. Near a river?

A. Yes.

Q. All things that are very consistent with what occurred in this case?

A. Very consistent, yes.

Q. He asked you I think earlier about the fact that these two girls, there was at least some comments about them being murdered because their parents were mixing races. You're familiar with that allegation?

A. I'm somewhat familiar, yeah. I don't know if there's any truth to those allegations.

Q. The truth is that those words were uttered in the investigation in this case, right?

A. Yes.

Q. And are you aware that Amber Holder reported to your investigative team that Brad Holder specifically told her that Westfall had killed people in the past?

A. Yes.

Q. Johnny Messer is the one you don't know, right?

A. I don't know him.

Q. So we got Holder up here in this area, right?

A. Um-hmm.

Q. Where's Westfall live?

A. I'm not exactly sure where Westfall lives.

Q. Connersville? Rushville?

A. Connersville.

Q. And you got Johnny Messer. Would you be surprised to find out that he lives down in Rushville?

A. No, it wouldn't surprise me. I'm not saying I wasn't, you know, told about it. I just don't remember who Johnny Messer is.

Q. There was a woman named Taylor Hardaway. Does that sound familiar?

A. Not until today.

Q. Johnny Messer's girlfriend. Do you have any reason to dispute that, that she --

A. I've never spoken to her.

Q. -- reported to various facts to your law enforcement authorities?

A. I'd have to see them.

Q. If I told you she told your officers that Westfall and Brad Holder were two of the most violent people she knew, would that be a surprise to you?

A. What officers are you referring to? Do you have that in a report?

Q. Well, I'm just telling you if it's in your report, hypothetically, would that be a surprise to you?

A. I mean nothing surprises me anymore, but no.

Q. There was a reference in one of the reports that Hornaday, Messer's girlfriend, suggested that these two were fighting around Valentine's Day of 2017 because he was up here running around with some Vinlanders she said. Does that sound --

A. I saw that in this report, yeah. First time I saw that.

Q. Would that cause you to be concerned about his involvement in this case?

A. Not really, but it will be followed up on and I'll look into it like everything else.

Q. Are you aware that your report suggests that Ms.

Hornaday told your officers -- actually it was Officer Click I recall out of maybe Rushville or some other -- do you know what I'm talking about?

A. I think he's like the chief down there.

Q. Yeah. That she told him that Messer actually admitted to her that he had killed somebody before. You follow up on any of that?

A. I'm sure whoever you're referring to as "your report" -- this isn't my report and I'm gonna say it's not a State Police report.

Q. You're on the Central Command or Unified Command.

A. I don't recall anybody telling me that, no.

Q. Were you aware that you -- your team actually obtained a search warrant for Hornaday's phone --

A. Okay.

Q. -- in 2018. Does that sound familiar at all?

A. Who?

Q. Your team did. Got a search warrant for Messer's girlfriend's phone.

A. What part of my team?

Q. I don't know. I just know it's in the report.

A. Okay.

Q. Do you have any reason to dispute that?

A. No.

Q. And that when they did that they were attempting to confirm what she was telling them about Johnny Messer, which makes sense, right?

A. Right.

Q. You'd go get a search warrant to corroborate her statements, right?

A. Um-hmm.

Q. And are you aware that in those recordings your own investigators actually discovered audio recordings where Messer was offering up money to another individual trying to hire somebody to make a hit for him. Did you know that?

A. No.

Q. None of that sounds familiar?

A. I'll have to review the report.

Q. I guess the question is: If those kinds of things were going on and they were surrounding this investigation, do you think you would have forgotten those things?

A. Possibly. I mean there's a lot going on. I mean obviously what you're saying --

Q. Well, do you remember any side investigations because you recovered an audio recording of

Filed: 11/10/2025 12:14 PM
Carroll Circuit Court
Carroll County, Indiana

Appellate Case No. 25A-CR-591

STATE OF INDIANA	)	IN THE CARROLL CIRCUIT COURT
	)SS:	
COUNTY OF ALLEN	)	CAUSE NO.: 02D08-2210-MR-1

STATE OF INDIANA,)
Plaintiff,)
)
VS.)
)
RICHARD ALLEN,)
Defendant.)

THE HONORABLE FRANCES C. GULL, PRESIDING

Non-Confidential Supplemental Documentary Exhibit Volume

Volume 3 of 5

Pages 1 to 250

Nicholas McLeland/James Luttrull/
Stacey Diener
Carroll County Prosecutor's Office
101 West Main Street, Suite 204
Delphi, Indiana 46923

Attorneys for Plaintiff

Bradley Rozzi
Hillis, Hillis, Rozzi and Dean
200 Fourth Street
Logansport, Indiana 46947

Andrew Baldwin
Baldwin, Perry and Wiley, PC
150 N. Main Street
Franklin, IN 46131

Jennifer Auger
42 East Jefferson Street
Franklin, IN 46131

Attorneys for Defendant

somebody who said they were trying to hire a hitman?

A. I don't remember any side investigations.

Q. Like hey, maybe we ought to talk to the local authorities and see what's going on with that? Do you remember doing any of that?

A. I don't remember, but it possibly could have been done. Again, if this was done by Terre Haute and those people weren't communicating with us, no, I wouldn't know. If they were doing that investigation on their own and communicated with Murphy and Purdy and they were just giving me bits and pieces of the information, then yeah, I would assume they're following up on it. If they're telling me, hey, this is what happened, then I would --

Q. I guess my thing is it doesn't seem like this stuff is kind of resonating with you at this point, so it must not have been a material part of your investigation. That's kind of the way I'm feeling about it.

A. I mean you have to realize I've been in here, what, six hours now, I'm getting tired. I'm trying to remember everything. I was very appreciative that you gave me information that I could prepare for, but the stuff that he's -- these names weren't on that, so I didn't have time to prepare.

Q. The people we're talking about are part of the 17 names that are on that list. By the way, it's the first time I've ever given a prosecutor even an inkling of an outline in doing this.

A. Well, have you ever worked a case this big with this much information?

Q. No. Neither one of us has.

A. Me either. So it helps you to help me so I can prepare. I'll go back and prepare.

Q. Hold on a minute. Let's keep talking about Messer and this gang of Rushville people. So did you -- if I told you that in that report there was a second recording that was recovered from Amber Hornaday's phone that had Johnny Messer talk about holding a suspect hostage and shooting someone, would that kind of resonate with you?

A. I've never seen this report. That's what I'm saying. You're talking about a report that I've never seen.

Q. If that kind of information was unearthed by your team, don't you think you being in the

Central Command or the Unified Command would have known that?

A. Should have, yeah. But like you mentioned, there were side investigations that wasn't getting relayed to us, so communication or the lack of would cause this not to be -- that's why I don't remember it; I've never seen this report. I only know bits and pieces of what you're talking about.

Q. Elvis Fields also a Rushville guy, right?

A. Um-hmm.

Q. So now we're starting to see even more of a connection. We got Holder up here, we got Westfall down there, we got Johnny Messer, we got Elvis Fields. Definitely some connections here, right?

A. That's what you say. I'd have to review all these reports and all this data again.

Q. If I'm taking it from your report, then it's okay for me to rely on that, right?

A. I mean you could be taking it out of context. I don't know. I'd have to read it myself, Brad. And I will. I want to be prepared. I want to give you accurate --

Q. You know Elvis had a sister named Mary Jacobs?

A. Yes.

Q. You know that Mary Jacobs was very helpful to you, your team in reporting all this stuff?

A. She's the one that I referred to earlier that was told was a bit crazy.

Q. My recollection is that she reported that Elvis admitted to her that he was on a bridge with two girls that had just been killed, and he was now a part of a gang I think is what he said. Do you recall that?

A. I recall --

Q. And you were trying to determine the veracity of her statement, so you had her polygraphed, right?

A. Somebody did, yes.

Q. And we use those polygraphs in court, they're pretty important, pretty liable?

A. Um-hmm.

Q. And she passed that polygraph?

A. I'd have to look at it.

Q. Would you be surprised to find that?

A. No.

Q. You think maybe it might be time to kind of take a second look at this and kind of piece this together, or are you kind of like, eh, we've already covered this?

A. No. I think we'll take a look at some of the stuff. But I think the focus should be on Richard Allen and the evidence against Richard Allen.

Q. Tunnel vision, right?

A. No, not tunnel vision.

Q. Well, we've got people in this room already that have said that there's potentially more than one person involved in this.

A. Potentially, yeah.

Q. So it might be that some of these people were involved?

A. I don't think so, but we'll definitely look into it.

Q. It's possible.

A. Anything's possible.

Q. He mentioned the spit comment earlier, that caught everybody's attention, right, from Elvis?

A. Refresh my memory.

Q. That Elvis at some point got out of your officer's car and was walking into his home and turned around and came back -- I think it was Murphy or Winters -- and told him that if the spit was on one of the girls' body, would he be in trouble. That raised some eyebrows.

A. Right. I do remember Kevin talking about that.

Q. And then the alibi problems between Ned Smith and Elvis and I think Messer, right?

A. Um-hmm. Yes.

Q. We're starting to see connections now between all of these people and the crime scene, aren't we?

A. I don't know about crime scene, but there is a connection with the people, yes.

MR. ROZZI: I don't have any further questions.

MR. BALDWIN: I've got three quick ones.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. First I think it's Brad Holder that sold his car?

A. It wasn't Logan, that's what I was thinking. I don't think Logan had a car.

Q. I want to ask you, am I in danger?

A. Are you in danger?

Q. Yes, with Odinites?

A. Are you?

Q. Should I be worried about that?

A. Are you involved in it? I don't know.

Q. Here's what I'm concerned about. You said here plainly multiple times Richard Allen did this, Richard Allen did this, Richard Allen did this, right?

A. Yes, sir.

Q. And with that attitude you're going to go in and claim that you're going to investigate this fairly, all this stuff that you've not heard before. I don't believe it.

A. Have I ever told you anything and I didn't follow up on it?

Q. No, but I have definitively experienced police officers in my 30 years of doing this that fix their problems. Fix their problems.

A. Is that a question?

Q. Are you going to fix these problems or are you gonna actually look for the truth?

A. I'm gonna look for the truth, but I think I've already found the truth. But I definitely will look into this, no doubt about it, and I will find out if we have done the follow-ups and I don't know about it, and I will let Prosecutor McLeland know and he can forward that information to you.

MR. BALDWIN: That's all I have.

MR. ROZZI: You want to review and sign?

THE WITNESS: Yes, I do.

AND FURTHER THE DEPONENT SAITH NOT.

____
JERRY HOLEMAN

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that JERRY HOLEMAN, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 10, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 17th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of __________________, 2023.

____
JERRY HOLEMAN

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

SIGNATURE:_____________________ DATE:__________

JERRY HOLEMAN

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF TONY LIGGETT

The deposition upon oral examination of TONY LIGGETT, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 8, 2023, at 8:50 a.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

DEFENDANT'S EXHIBIT
B

A P P E A R A N C E S

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

ALSO PRESENT:

Matthew Hoffman, Investigator

I-N-D-E-X

DIRECT EXAMINATION 3

Questions by Andrew Baldwin

REDIRECT EXAMINATION 148

Questions by Bradley Rozzi

REDIRECT EXAMINATION 160

Questions by Andrew Baldwin

REDIRECT EXAMINATION 161

Questions by Bradley Rozzi

TONY LIGGETT,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. BALDWIN:

Q. State your name for the record.

A. Tony Liggett.

Q. Could you spell both first and last for the record?

A. T-o-n-y, L-i-g-g-e-t-t.

Q. I am guessing this is not your first deposition, is that correct?

A. Correct.

Q. Okay. So everything I'm about to tell you is stuff you already know, but I'd better tell you anyway. Obviously she's recording, Sharon is.

MR. BALDWIN: Right?

THE COURT REPORTER: Um-hmm.

BY MR. BALDWIN:

Q. So the uh-huhs and the uh-uhs are the main problems that we run into with deponents, and head shakes versus yes and no, so if you're doing the head shakes or the uh-huhs and the uh-uhs, I will say, "Is that a yes or a no?" And that's not me busting your chops; it's me just saying -- I'm just trying to create a clear record so that later on when I'm reading it I don't have to interpret whatever was -- whatever was written down or typed in. That would be one thing.

Secondly, I know we're going to be here three hours; it's kind of long. If there's a moment in time that you need a break for any reason, bathroom break, you want to talk to Nick without -- outside of our presence, just let me know. You're not being held hostage.

Thirdly, there's lots of times where in my head there's this great question to ask. By the time it comes out of my mouth, it doesn't make any sense at all. So I don't want you answering any questions that don't make sense, and it does not offend me at all if you say, "That doesn't make any sense." I'd prefer you just say, "Andy, that doesn't make sense. Can you reword it or rephrase it?" It'll be shocking if that doesn't happen at some point in time today. I think that is it.

What, if anything, have you done to prepare for today's deposition?

A. Well, since we've had a couple of different attempts at it, I've reviewed what I believed I needed to review.

Q. Okay. Now I know, because we have whatever, ten hard drives -- I don't know how many hard drives we have of info. I know that therefore that you have also a ton of paperwork that you could be reviewing. Was there anything in particular that you were reviewing, only the things that you wrote or the notes of other people or the reports of other people?

A. Mostly just general stuff that I know or I had some involvement with.

Q. Okay. And we'll be talking later on about trying to understand the process of how this whole investigation happened. I mean are you considered the lead detective on this back in the day? I know you're sheriff now.

A. No. Back in the day actually I was the second detective of our department. Kevin Hammond was our lead detective --

Q. Okay.

A. -- and then he retired in October of '21.

Q. Okay.

A. So then it was just me for our department.

Q. Did somebody replace you as the second person in charge of the Delphi --

A. No.

Q. Okay. So that was October of '21?

A. I believe that was -- somewhere right in there anyway.

Q. Okay. All right. Well, I'm gonna start with a series of questions that kind of focus on the search warrant affidavit. So is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 1:29 -- roughly -- p.m. on February 13, 2017?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 1:45 p.m. on February 13th?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 2 p.m. on February 13, 2017?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 2:14 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 2:15 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 2:30 p.m.?

A. Yes.

Q. Is it your contention that Ricard Allen's black Ford Focus was parked at the old CPS building at 2:45 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 3 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 3:15 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 3:30 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 4 p.m.?

A. Yes.

Q. Is it your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 4:30 p.m.?

A. No.

Q. Okay. What time do you contend that Richard Allen's black Ford Focus was no longer parked at the old CPS building?

A. Around 4:00.

Q. Around 4? And what are you basing that on?

A. A last witness that saw a small black car parked there.

Q. And who was that?

A. Sarah Carbaugh.

Q. Sarah. Okay. Do you find Sarah to be a credible witness?

A. Yes.

Q. All right. How important is it to the timeline that Rick's black Ford Focus would be the car that is passing westbound on 300 North on the Hoosier Harvest camera at -- what was that -- 1:27 p.m.?

A. I don't think it's highly important.

Q. Why? Why would it not be?

A. Because he said he was there at 1:30.

Q. Okay. How do you know that Richard Allen said that he was there at 1:30?

A. I read a report from Lieutenant Dan Doolin with the DNR.

Q. Is that the same report that says Mr. Allen -- quoting off of what I think is Dan Doolin's report -- "Mr. Allen was on the trail between 13:30 and 15:30"?

A. Correct.

Q. Okay. And so your interpretation of that is that Mr. Allen, the timeframe that he was on the trail was between 1:30 p.m. and 3:30 p.m.?

A. Yeah. Approximately, yes.

Q. Okay. Was there any evidence from any source that Richard Allen was not on the trail between 13:30 and 15:30?

A. Not that I can recall, no.

Q. What about Richard Allen's own words, did he ever say what time he was on the trail?

A. When we interviewed him, he changed his time to 12:00 or 12:30.

Q. Um-hmm. This report from whence you are making this assertion that Richard Allen said he was on the trail between 1:30 and 3:30, where -- where did that conversation occur with Dan Doolin?

A. In a parking lot. I don't recall off the top of my head exactly where he said, but in a parking lot. I believe it's Save A Lot.

Q. Save A Lot. Did Dan Doolin record this conversation?

A. No. He did not have a recording of it, no.

Q. Did Dan Doolin handwrite notes about this conversation?

A. I don't know.

Q. Okay. Well, this is a pretty important thing, right, whether Richard Allen was saying, I was on the trail at 1:30, whether I left the trail at 1:30, whatever might have been said, that's pretty important. I would think that you would be looking for those notes. Have you looked for those notes?

A. I've looked through the notes and I recall asking Dan Doolin about those notes, but I -- I don't recall if he did or did not.

Q. Okay. Would you have provided the defense with handwritten notes of Dan Doolin about that interview with Richard Allen if those handwritten notes exist?

A. I believe so, yes.

Q. Okay. Do you believe that those handwritten notes exist?

A. I don't know. I would have to go back and review myself to give you an accurate answer.

Q. Okay. Did Dan Doolin make any mistakes on the report that he drafted following his interview with Richard Allen?

A. I don't -- none that I'm aware of, no.

Q. You don't know of any mistakes he made?

A. No.

Q. Why was it five years before this report of Dan Doolin's made its way into your purview to the degree that you brought Richard Allen in to talk to you?

A. Could you ask that one more time?

Q. That was one of those questions. So the interview of Richard Allen that Dan Doolin says he conducted was at -- on February 16, 2017 according to what I'm looking at. Richard Allen was not brought in for a second interview until October the 13th, 2022. Why was there a five-and-a-half-year -- or whatever that is -- delay between the time of Richard Allen's first interview with law enforcement and his second interview?

A. Someone fully cleared that lead or that information in Orion.

Q. Was one of the reasons that there was a five-year delay between Richard Allen first interview and his second interview in October of 2022, was there a clerical error involved?

A. I'm not sure what your definition of clerical error is, but somewhere along that lines throughout Orion, someone fully -- someone marked that as fully covered in Orion.

Q. And that was the problem, was it was fully -- what does fully covered mean?

A. Completely done with it, nothing else needs to be done.

Q. So then how did it -- did -- if it was fully covered, how then did it get back on the radar screen? Richard Allen, how did he get back on the radar screen in October of 2022?

A. One of the ladies that works with us at our investigation center -- excuse me -- was going through all the files and everything, and when she would come across something -- she was not part of the investigation at the beginning, so as she would find information that she wasn't aware of, she would bring it to me or one of the other investigators, and she was not aware of that, so she brought that to me, Dan Doolin's report.

Q. Okay. And who was this lady?

A. Kathy Shank.

Q. Can you spell that?

A. K-a-t-h-y, S-h-a-n-k.

Q. Okay. I think the question I started to outline was how important is the timeline that Rick's black Ford Focus would be the car that was passing westbound on 300 North, and your answer was what?

A. Not overly important.

Q. How confident are you that the vehicle that you have identified as a black -- as Rick's black Ford Focus is the vehicle that ultimately parked at the CPS building?

A. Confident.

Q. Okay. Is it your contention that Richard Allen was the person whom Betsy Blair observed on the High Bridge from 50 feet away?

A. Yes.

Q. What evidence supports that answer?

A. Again, kind of going back to the timing, the 1:30 to 3:30 timeframe that he said he was there, the fact that he passed girls that described him, what he was wearing, at approximately 1:30 when he said he was there he was heading towards the bridge and he himself said he was out on the bridge.

Q. Okay. Is there any other evidence that supports your belief that Betsy Blair saw Richard Allen on the High Bridge from 50 feet away?

A. None that I can recall right now.

Q. Okay. How many times, if any, have you ever talked to Betsy Blair?

A. I believe I've talked to her two or three times.

Q. Were any of those videotaped?

A. Yes.

Q. And how many?

A. Probably all of them.

Q. Okay. So we should have -- if every time that you've talked to Betsy Blare you believe was videotaped; is that correct?

A. Correct.

Q. And then we should have video of those conversations with Betsy Blair, is that correct?

A. Correct.

Q. What other officers do you know other than yourself that have ever talked to Betsy Blair in some capacity related to this case within your personal knowledge?

A. I don't know who else has. I know others have, but I don't recall.

Q. How would I find out that information?

A. I'm sure there should be reports or something a that was given to you.

Q. Okay. When you talked to Betsy Blair the times that you did talk to her, were there any other officers with you or law enforcement people?

A. Yes.

Q. Who -- who were they, if you remember?

A. I believe Kevin Hammond was with me one time and Steve Mullin.

Q. When was the last time that you talked to Betsy Blare, approximately? I guess let me make it -- I can ask it so it might help you out a little bit. Have you talked to Betsy Blare any time in 2023?

A. No. But that was -- well, I just -- we had a phone call when you -- maybe you subpoenaed her or wanted to talk to her.

Q. Right.

A. She called me.

Q. Okay.

A. So there was a conversation telling her to call you.

Q. Okay.

A. Other than that, not in '23, no.

Q. Okay. What about in 2022, did you talk to Betsy Blair?

A. Probably.

Q. Okay. And if so, it should be videotaped and we should be able to get that?

A. (Witness nods head.)

Q. Is it your contention that Sarah Carbaugh observed Richard Allen walking westbound on 300 North?

A. Yes.

Q. One of the things I'm confused about there is where exactly did Sarah Carbaugh say that she encountered the person on the road that the PCA says was muddy and bloody? Do you know where that -- where she encountered that person?

A. Between the Mears house, there's a brick house --

Q. Right.

A. -- and the cemetery. My recollection is it was a little bit closer to the cemetery along the road.

Q. Okay. And I believe the PCA says that she saw him -- that Sarah Carbaugh saw this person who was muddy and bloody on the north side of the road; is that correct?

A. Correct.

Q. Okay. And that -- and did she say that person was walking west?

A. Correct.

Q. All right. Okay. That answers that. I know that the Hoosier Harvest store has a camera and if the person that Sarah Carbaugh saw walking down the road continued to walk west on the road, he would have passed this person, the Hoosier Harvest store, and its camera. Was there ever a person seen walking westbound on 300 North that was caught or captured on the Hoosier Harvest camera between 3:00 and 5:00 p.m. on October 13th, 2017?

A. Not to my knowledge.

Q. Okay. Do you have any theories on why this person that Sarah Carbaugh claims to have seen walking down the road in muddy and bloody clothing would not be caught on the Hoosier

Harvest camera?

A. They could have went off into a field back into the -- the woods.

Q. What evidence supports Sarah Carbaugh observing a man walking westbound on 300 North other than what Sarah Carbaugh says that she saw?

A. Just her saying that's what she saw.

Q. And you find her to be credible, Sarah Carbaugh?

A. Yes.

Q. How many times, if any, have you ever talked to Sarah Carbaugh?

A. I believe twice that I've talked to her.

Q. And were those on video?

A. Yes.

Q. Were there any officers with you when you talked to Sarah Carbaugh, if you remember?

A. Yes. The first time there were -- Indiana State Police was there; I don't recall the names, they weren't guys I was too familiar with. The second time I believe Steve Mullin was with me.

Q. When was the last time that you talked to Sarah Carbaugh, if you remember?

A. I believe 2019. I'd have to review, but 2019.

Q. And one thing you'll know -- you'll learn about me is: I don't -- unless it's something super-important like time-wise, I don't -- I don't bust anybody's balls later on about, oh, you said 2019 and it was -- it was August, but it was September. I'm not gonna do that; I'm just trying to get a feel more than anything, okay?

So you think it was around 2019, okay. And do you know if any other officers have talked to Sarah Carbaugh since then, since 2019?

A. I don't know.

Q. Okay. You said that you believe Sarah Carbaugh was credible. What about Betsy Blare, did you think she was a credible witness?

A. Why did I think she was credible --

Q. No.

A. -- or you're asking if I thought she was credible?

Q. If. If -- thank you. Let me rephrase it so it's clearer. Do you believe that Betsy Blare is a credible witness?

A. Yes.

Q. Okay. Why?

A. She was very -- just a random person that was out there, she came forward to us. I can't think of any reason why she would make things up and come to us.

Q. I mean one of the things, I -- I don't like surprises at trial, so one of the things -- and I'm usually too transparent about stuff, so I -- what I don't want to learn about Betsy Blair, for example, is that she's a meth head or that she was -- she spent time in the loony bin or anything like that. Is there anything in Betsy Blair's background that would cause you to think that she's not credible?

A. Nothing that I'm aware of.

Q. Same with Sarah Carbaugh. Why do you think that she is credible and is there anything in her background that would cause you to think that she's not credible?

A. There's nothing that would lead me to believe she's not credible.

Q. Okay. And you already answered that you thought she was credible. So I -- knowing that -- that this Franks motion is out there in -- in the nether -- you know, in the ethosphere, I'm presuming that you went through your Probable Cause Affidavit for the search warrant with a fine-tooth comb, at least in preparation for today's deposition. Is that a fair statement?

Excluded from Public Access Per Rules on Access to Court Records

other things were.

Q. Okay. Were any of the mistakes that were in the Probable Cause Affidavit that you identified today what you would label major mistakes?

A. Like finding the phone, yeah, we all knew where the phone was found, that particular one. One of those things where when you read your -- when you read your stuff you just assume what it says then.

Q. Yeah. So there's no other -- other than the phone mistake that was contained in your search warrant affidavit, is there anything else at the top of your head right now that you think, yeah, that's also a mistake that I made, and it's to such a degree that I -- it's in my -- on my brain right now and I'm here to tell you what it is? Is there anything like that?

A. No. I would have to review it again.

Q. And I may have you do that, but there's nothing that stands out? I mean you read it last night, like, oh, this is a big mistake?

A. No.

Q. Okay. I do want to ask about the -- the process of the search warrant affidavit, because I find that in different counties it's done differently. In some counties the -- the law enforcement officer does it and the prosecutor doesn't have any involvement at all. In some cases the prosecutor does it and the law enforcement doesn't have a whole lot of involvement. In some cases the judge gets involved a little bit and starts saying, well, I need this and I need that, and you need to rewrite this or that. In this particular case with this search warrant that was drafted on October 13th, 2022, who drafted it?

A. I drafted a report.

Q. Uh-huh.

A. And the prosecutor put together the final product.

Q. Okay. And what is -- where is this report that you drafted and handed over to the prosecutor?

A. You should have it.

Q. Okay. And I have a lot of reports, but I don't -- do you know what it would look like or what it would say at the top?

A. I don't. I don't think it said anything at the top. It would have been just been in Word.

Q. Okay. I'll have to figure that out later. Even though the prosecutor may have drafted the

Excluded from Public Access Per Rules on Access to Court Records

search warrant affidavit, did you receive it in written printed-off form, hard copy in other words, or did the prosecutor e-mail you what he drafted and you printed it off and then you signed it?

A. I believe it was e-mail.

Q. And if you had a chance to review it and there were some inaccuracies there that you did catch at that point in time, would -- what would you have done? Would you have called the prosecutor up and say, hey, I need to make some changes, or would you have just changed it?

A. Correct.

Q. And would you have had any problem changing anything on the Probable Cause Affidavit if you thought it was inaccurate?

A. Are you -- are you asking if I would have changed it or --

Q. Yeah.

A. -- if I had gone back to him and changed it?

Q. Yeah, I'm just trying to get that, trying to -- yeah, that's not a great question. I'm just trying to say, oh, if you saw, oh, this is a mistake, would you have just made it and then called him, or would you have called him first and say, hey, you need to change it on your end? How would that have been handled?

A. Probably have him change it on his end.

Q. All right.

MR. BALDWIN: Can we go off record for a second?

(Discussion off the record.)

BY MR. BALDWIN:

Q. Why was there a second interview of Betsy Blair? Was there a particular reason? I was curious about that, if you know.

A. In the -- I don't know how many. I don't know how many interviews there were --

Q. Oh, right, right.

A. -- in general, so to say a second one, I -- I don't know.

Q. Thank you for saying that. Yeah. Why was Betsy Blair interviewed more than the first time? Maybe that's a better way to say it.

A. When I decided to re-interview her -- my role in the beginning of this was I was a tip guy for a long time, and I wanted to -- and I believe it was 2019, I wanted to start looking through the timeline again, look at the Harvest Store and decided to bring her back in.

Q. Okay. One of the things that we received in discovery was the second, what I'm calling the second sketch, which was -- let me see. Did I bring that with me? It's a -- it's a sketch of a -- it looks like the first -- I'm struggling here. The first sketch was the guy with the -- the hat, right?

A. You mean the first sketch that was released, is that what you're talking about?

Q. Yeah, the first -- thank for you saying it that way. The first sketch that was released was a guy with -- wearing a hat, and then there was a second sketch which was a -- of a different person. The second sketch was of a different-looking person, and I believe it said Betsy Blair was the source of that, is what we received in discovery. Was she the source of the second sketch, Betsy Blair?

A. The second released sketch, yes.

Q. Thank you for saying it that way. I need to write that down, second released sketch. And there was -- when was that released to the public roughly, that second sketch?

A. I believe that was also 2019.

Q. Okay. Why was the second sketch released in

2019 to the public?

A. Because it was just another sketch that we had. It was -- to the best of my knowledge it was the original -- it was the first sketch I believe that we had had done.

Q. Okay.

A. And we decided to release that one.

Q. Why was that second sketch not released in 2017?

A. I don't remember the exact conversation, but with the mask and everything, I think we just decided to wait and not put that one out.

Q. Okay. With the mask, what do you mean?

A. I believe her sketch had a -- something covering the mouth.

Q. Are you talking about Betsy Blair's sketch?

A. Yes.

Q. Okay. And because Betsy Blair -- the sketch that came from Betsy Blair had some type of covering over her (sic) mouth, you thought that's -- doesn't reveal enough of the face, we'd rather have a full-face revealed?

A. That's -- that's my recollection. Again, we had a Unified Command system, so it was a -- it was not a Tony Liggett decision.

Q. Ah.

A. It's -- it's a command decision.

Q. Thank you for saying that because that -- that is one thing I also needed to ask was, who was making the decisions about what was released related to the case, what was released to the public related to the case?

A. There -- there was a Unified Command set up and it was a group -- they were group decisions.

Q. Okay. Is that the actual formal name of it, Unified Command, or is that your own kind of way of saying it?

A. No, I would say that was the -- that was -- it was a Unified Command, multiple agencies.

Q. Okay. And who was in the -- so was there a leadership portion of this Unified Command?

A. Yeah, the Unified Command was just the leadership of this investigation.

Q. Okay. Who was in the unified command?

A. From our department, Kevin Hammond and myself.

Q. Okay.

A. From Indiana State Police, Jerry Holeman, Jay Harper. And I -- and since then, I believe Dave Vido got on board.

Q. Okay.

A. In the beginning Mike Peasley from the FBI and

Excluded from Public Access Per Rules on Access to Court Records

Richard Allen on the trail based upon the evidence?

A. Yes.

Q. Okay. Do you think that Brie Wilbur ran into Richard Allen on the trail based upon the evidence?

A. Yes.

Q. Do you believe Anna Spath ran into Richard Allen on the trail based upon the evidence?

A. Yes.

Q. Did you ever talk to any of those girls yourself?

A. I sat in on an interview of Brie Wilbur in 2020.

Q. 2020? Was her story consistent in 2020 the way that it was in 2017?

A. Yes.

Q. Was that videotaped, that interview in 2020?

A. I believe so.

Q. Okay. Here was another question from reading the search warrant affidavit. I -- we've been on the trail of course a few times trying to figure things out. Like when I first got on this case, I thought that the -- the famous video was on this side. And then Brad and I both were like, what is going on here? We -- we couldn't figure it out. And then we -- it took us -- you know, it took us a minute to figure out, but now I'm fairly acclimated to the -- to the trail and where the High Bridge is and all that. One of my questions that we've had is in the PCA it said -- it talks about the girls that I just named and identified, Brie Wilbur, Anna Spath and Railey Vorhees, took a photo of near a bench or at a bench at 1:26. I'm trying to figure out which bench that was. Is there any -- did you ever like go out there on the trail with them and say, which bench was it?

A. Went out there with Railey Vorhees, yes.

Q. Okay, great. If I could get -- where is my Probable Cause Affidavit?

MR. BALDWIN: I'm sorry. You don't know? Oh, here it is. I've only got like a thousand things in here. Oh, here's -- here's my version, okay.

BY MR. BALDWIN:

Q. I'm glad that you did that because now I can -- it helps me understand. Where -- which side of the -- as I'm heading from the Freedom Bridge to the High Bridge, which side of the -- of the path was the bench that the girls -- from where

the girls took the photo at 1:26? Would it be
on the left --

A. Which side is the bench?

Q. Right.

A. The left side.

Q. Left side. Okay. And was it the very first
bench that you would encounter from the Freedom
Bridge on the left?

A. It was a bridge directly behind some of the
houses that are on 300 North. Off the top of my
head I don't remember if it's the very first
one, but it's one of the first ones. It's
behind a house.

Q. It's -- okay. Thank you. That will help out,
too, and that'll give me a marker.

The bench from whence these girls -- Railey
Vorhees, Anna Spath and Brie Wilbur -- took this
photo at 1:26 is, you think that it's kind of in
front of a house?

A. Behind a house.

Q. Oh, behind a house?

A. Yeah.

Q. Is the house on the -- as I'm headed toward the
High Bridge, is the house on the right-hand side
or the left-hand side?

A. Left-hand side. There's no -- no houses on the right-hand side.

Q. Okay.

A. It's a creek.

Q. But there's that -- there's some woods there to the left, so would -- you can see the house through the woods?

A. At the time I went out there with her, yes, you could see the house.

Q. Do you know if that -- this'll help out, too, if you know. Do you know if that bench has been moved or is it in the same location as it was back in 2017?

A. I don't know. I don't know.

Q. Okay. If you went back there and -- would you be able to see, figure out whether the bench is in the same location?

A. Yes.

Q. Okay. Great. Okay. When you went out there with Railey Vorhees on the trail, what -- what year was that, if you know? Was that like 2020, or was that sooner, before that?

A. I feel like that was probably in 2019, but I --

Q. Again, I'm not gonna bust your chops. I'm just trying to get a better feel. One of the things that I was wanting to know, and I think Brad wants to know also is: I know that the girls, Vorhees, Spath and Wilbur, take the photo where the bench is and then they head toward the Freedom Bridge, and that's when they encounter this man. Did you figure out with Vorhees how far they had made it toward the Freedom Bridge from that bench when they encountered this man?

A. No.

Q. Okay. See, because my question -- that was actually a long question. The shorter version of it is: Where on the trail did the girls encounter the man that you think was Richard Allen? And you -- you don't -- you know that it was between the bench and the Freedom Bridge, but you don't know exactly where between the bench and the Freedom Bridge; is that correct?

A. I don't know, correct.

Q. Okay. When you were walking down the -- the path, the trail with Railey Vorhees, did you ask her, where about was it that you encountered this person?

A. I don't believe we did.

Q. Was that encounter with Railey Vorhees videotaped by chance?

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

see if you can tell me what this means, because I was having a struggle with it. "Blair turned around at the bridge and continued her walk." Well, let me backtrack so that you know the context.

"Blair said that the male was standing on the first platform of the Monon High Bridge approximately 50 feet away from her. Blair turned around at the bridge and continued her walk. Approximately halfway between the bridge and the main hub of trails, she passed two girls walking toward the High Bridge." That's what I wanted to focus on was, especially that "main hub of trails" line. What does that mean? What -- what are you calling the main hub of trails?

A. So at the -- the brick house, the Mears house on 300 North, there was an entrance that's -- that was gated off, but there was an entrance there and when you got to -- I'll call -- I'll continue with the hub, you could turn left and go to the High Bridge, you could turn right and go to Freedom Bridge, or you can kind of go straight and angle down to the creek, so I called that the hub.

Q. Okay. So I want to make sure I'm understanding this. So what you're calling the hub is basically if you go down the Mears entrance onto the main trail, that's the hub?

A. That's the hub.

Q. Got it. Okay. So let me reread that and then ask you the question again. "Blair turned -- Blair turned around at the bridge and continued to walk approximately halfway between the bridge and the main hub of trails, she passed the two girls."

Okay. I'm not even asking a question. It just now dawned on me what it says. All right. Good. Very good. All right. Making progress. I already covered that.

Has Dan Doolin, to your knowledge, every been disciplined as an -- as an officer, a law enforcement officer?

A. I don't know.

Q. Does he work with you? Or I don't -- what's he -- I thought he was a conservation officer.

A. Yes, he's a conservation officer. He's actually captain of the conservation now.

Q. Does he also do side work with the Sheriff's Department on occasion?

A. No.

Q. Has he -- to your knowledge has he every been involved in a case where evidence was suppressed because of the things that he did?

A. I have no idea.

Q. Why didn't you include in the Probable Cause Affidavit Richard Allen, what he told you on October 13th, '22, 2022, that he had been at the trail at noon, around noon either before or right after noon?

A. His memory from -- what was it -- February 26th was what I went off of.

Q. Okay. Another question that I have about -- while I'm on that topic is, I tried to -- from where Richard was living at the time, it doesn't seem like it would make a whole lot of sense that he would be on 300 North heading west. Did you ever have any theories on why if -- if you believe that that -- that the car captured at, I think, 2:20 or 1:27 p.m. is Richard Allen's Ford -- black Ford Focus? Do you have any theories why he would have been traveling westbound on 300 North rather than a shorter route?

A. I don't.

Q. I mean am I -- am I correct in saying that from where Richard lived there was a shorter -- a much shorter route where he would have been headed eastbound on 300 North to get to the old CPS parking?

A. If it's shorter it's not much shorter.

Q. Okay.

A. And if you're -- you don't have to go through town going the other way.

Q. Okay. How important is it as far as the timeline is concerned placing Richard Allen at the trail at roughly 2 p.m. when Betsy Blair saw a person on the High Bridge? How important is it that that vehicle parked at the CPS building be black, for example, in order for the timeline to be a good timeline?

MR. MCLELAND: I'm gonna object. I think you're getting into work product. I've kind of let it slide up till now, the "how important is it," but I think you're getting into work product at this point, so --

MR. BALDWIN: Oh, you and I will have disagreements on that all day long, but --

MR. MCLELAND: I agree, but I'm gonna advise him -- just rephrase the question.

MR. BALDWIN: Yeah. That was a bad question. That I can get behind. It's a bad question.

BY MR. BALDWIN:

Q. So you said earlier that it was your contention that Richard Allen's black Ford Focus was parked at the old CPS building at 2:00, at 2:14, at 2:15 p.m., at 2:30 p.m. How important then was it that the vehicle being parked at the CPS building was a black Ford Focus in terms of establishing a timeline?

A. I think it helps.

Q. Well, let's do the converse. How problematic might it be for the timeline if the vehicle parked at the CPS building at 2 p.m. or 2:14 p.m., or 2:15 p.m. or 2:30 p.m. is not a black vehicle?

A. Then he -- he would -- he had another vehicle we could have -- we would have or did check into, but the people said, our witnesses just confirmed what he said on February 16th. Our witnesses just confirmed his timeline, so that's the importance of it.

Q. Which witnesses would those be?

A. Betsy Blair, Terry Wilson, Sarah Carbaugh, and

Wesley McWorder.

Q. All right. I want to talk about Westville for a minute. And I know you -- it sounds like -- Tobe Leazenby was the person that drafted the safekeeping order; is that correct?

A. Yeah. I had nothing to do with it.

Q. Did you even know that that was happening, the safekeeping order?

A. I think I did after, after that was -- the ball was rolling I did.

Q. Okay. Did you have any -- did you have any input into the safekeeping order at all?

A. No.

Q. And I think you told us at the last hearing when Brad was asking you questions, I think is when this happened, that you had been to Westville earlier this year to talk to Richard Allen.

A. Correct.

Q. Tell me about that. That was -- I was confused about that.

A. We went to -- myself, Jerry Holeman and Steve Mullin went to Westville.

Q. Okay. What was the purpose of that, going to Westville?

A. I don't remember the specific reason, but it was

to talk to Richard, and he didn't want to talk,
so --

Q. Okay. What time of -- what part of the year was
it, if you -- was it cold, or do you remember
like what the month was?

A. I don't. I don't. It's been a blur since
becoming sheriff.

Q. Sure.

A. So I don't remember the exact time.

Q. I think what you had told us was earlier in the
year and I -- I got -- I got the feeling it was
like in January or February or maybe even
December, but does -- does any of that ring a
bell or --

A. No.

Q. Was it -- well, then let me -- I guess I can cut
to the chase a little bit differently. Would
you have -- is there like an email or is there
something out there that would say, hey, we're
going up there to see you guys?

A. No. I did not set it up. I don't know who set
that up.

Q. Okay.

A. If it was Jerry or Steve. I -- I don't know,
but for some reason I feel like it was December,

but I don't know.

Q. Okay.

MR. BALDWIN: Yeah. Yeah. I was getting to that.

BY MR. BALDWIN:

Q. Why would you be going to talk to Richard Allen in December or January or February, December of 2020 -- let's say 2022, or January, February, March of 2023?

A. I don't recall what the -- what the point of going there was.

Q. Okay. Was that -- and you said you're not the one that organized it, it was some -- either Holeman or Mullin?

A. I assume.

Q. Okay. All right.

A. And we weren't -- when Jerry Holeman was the one that was in the room with him, so I don't -- I wasn't even a part of the interview.

Q. So -- so Jerry Holeman did talk to Richard Allen when he went out with you and Mullin to Westville?

A. I believe he just was told that he didn't want to talk.

Q. Were you in the room when Jerry Holeman was trying to talk to Richard Allen?

A. No.

Q. Oh, okay. So Jerry Holeman. Was Mullin in the room with Jerry Holeman when he tried --

A. No.

Q. Okay. So Jerry Holeman alone went in and talked to Richard Allen, is that right?

A. Attempted to talk to him, yes.

Q. Okay. Were -- okay. When did you become the sheriff?

A. January of '23.

Q. January? Was it January 1st?

A. Yes.

Q. Okay. And I -- I just need to understand the dynamics there of -- so you -- tell me what your memory is of when you showed up at Westville for this visit.

A. We went through security. Steve Mullin and I went to a room or office, and Jerry went to another room or office that -- to attempt to talk to Richard, and it was very brief and he didn't want to talk.

Q. Did you guys all drive in together?

A. No, I rode with Steve Mullin.

Q. So Jerry Holeman was separate?

A. Yes.

Q. Okay. And did you all arrive around the same time?

A. Jerry was in the parking lot waiting for us.

Q. And did you guys have to go through security like everybody else does?

A. Yes.

Q. All right. Did you get into like a -- did you get into a vehicle and drive to the back or was --

A. Yes.

Q. Okay. So do you think that where you -- you Jerry Holeman and Mullin went was to where Richard was being housed?

A. I believe so.

Q. Okay. And having been there a few times, I know when you go in, you walk -- I don't know -- 50 feet or something and there's a little place to the right, little command area where you have to sign in. Do you remember signing in?

A. Yeah.

Q. We -- we always have to sign in; I'm presuming everybody does. Do you know -- do you remember signing in?

A. I don't remember.

Q. Okay. Do you remember why it was that Jerry Holeman alone went and talked -- attempted to talk to Richard Allen?

A. No.

Q. And just trying to narrow this time frame down, how long had the case been going on, do you feel, when you went to see Richard Allen with Jerry Holeman and Mullin at Westville?

A. How long the case had been going on?

Q. Yeah. I mean how long had -- well, that's a good point. How long had Richard Allen been at Westville, approximately, when you, Jerry Holeman and Mullin went to see him, Richard Allen, at Westville? Hours? Days? Weeks? Months?

A. I don't know exactly when he got to Westville, so it's hard to -- I feel like -- again, I feel like it was like November, December, but I don't remember when it was.

Q. Okay. All right. Yeah. What -- what -- what was the point of you and Mullin going to Westville if you weren't actually going to go into the room and talk to Richard Allen?

A. I believe the plan was for us to watch the interview.

Q. Oh, okay. So light bulb. So were you able to see into the room where the -- where --

A. It was shut down. They -- he didn't want to talk before that was even set up, so --

Q. Did Jerry Holeman actually have face-to-face contact with Richard Allen to your knowledge?

A. I believe so, yes.

Q. Okay. And did you see Jerry Holeman walk down the hallway and turn and go into a room or --

A. He was in the room. We were -- before Richard was brought in, we were in the room --

Q. Right.

A. -- where the interview was going to happen and then Steve Mullin and I were -- we went to a different office and we were supposed to watch the video.

Q. Oh, as it was like live-streamed in or something?

A. Yeah.

Q. Oh, okay, versus looking through a glass and seeing?

A. Right.

Q. Okay. Was Richard Allen represented at the time that you guys went out there, by counsel?

A. I don't believe so.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay.

A. You know, we were getting tips saying, if you look here, this -- this tree is a man --

Q. Yeah.

A. -- or those things.

Q. The pixilation is off on this or that. I've heard that too.

A. There's three guys standing behind her that were railings, so --

Q. Yeah. But at least I've now confirmed that that photograph is not just an internet sensation, it actually exists. Because we -- we haven't had it, and I'm not accusing anybody of discovery 'cause there's a vast amount of crap and we've gone through it and I just haven't seen it yet, so hopefully we'll be able to get to it. So -- all right. So let's -- I want to talk now about the flow of information 'cause I know that it was crazy there, especially at the beginning. So -- and you said you were kind of in charge of tips. Were you in charge of tips?

A. I never said I was in charge of tips.

Q. Oh, I'm sorry.

A. I said I was a tip guy.

Q. You were a tip guy? Okay.

A. Yeah.

Q. What did that -- what does that mean, you're a tip guy?

A. I read -- I don't want to say I read every tip that came in, but I was one of a couple of people that would review all the tips, prioritize them, and -- and push them down the line, up the line.

Q. Okay.

A. However you want to look at them.

Q. Who was -- else was a tip guy?

A. Jay Harper did -- did tips.

Q. Okay.

A. We were the two primary in the beginning. Other people looked at tips, too. It can't -- there were several people that had access to the tips, but throughout the duration, I was the -- the guy reading a lot of the tips.

Q. That was our tip guy. So I -- I understand, I understand what you're going through, you know. We -- we heard -- heard a tip for example, of oh, look at this photo, his balls are hanging on the left side of his pants. In this photo that Richard Allen has balls hanging on the right side, so there, I've solved the problem, solved the case.

So you said that you would prioritize the tips. Kind of -- we -- we tried to have a scale, like 1 is -- this is 0, this is no good. 10 is this is a bigtime tip, although I don't know that we ever had any of those. Did you have a similar scale, or how did you guys do that?

A. No, the Orion system had -- you could get -- not get rid of a tip, but you could make a tip not go anywhere, a normal tip that -- that you would just consider average, and then a priority or an immediate level.

Q. It sounds like -- was that a decision that you and Harper made, or was that a decision like that you'd input the information and it would spit out --

A. We -- we made the decision.

Q. Okay. I'm glad -- I'm glad I asked that because I thought you were saying it spit out something.

So -- and what kind of -- what was your basic way of determining whether it was, there's nothing to see here, or, this is an average tip, or, this is a high priority tip? What was your kind of your basic way of processing?

A. It -- it varied to a degree, but we got a lot of tips that said my ex-husband, or you know, there were -- there were repetitive, not necessarily about a person, but you know, my boyfriend, my ex-boyfriend, my daughter's ex-boyfriend, things that didn't really tie into the case. For instance, we started asking, you know, how is the person tied to Delphi? We -- we wanted specific information so we could make a better determination --

Q. Right.

A. -- on priority.

Q. And would you actually talk to the people on the tip line, or was it more -- was it an email situation, or can you describe that for me?

A. There was -- the FBI had set up a tip line and they had analysts that would -- if people called in, they would talk to analysts, and then they would input their information and it would -- we would get that. Email was another form of -- a way of getting tips, and -- and people would come to where our various command centers were set up and verbally give them as well. Those would be written down and put in the system.

Q. How many command centers were there, if you know?

A. Three.

Q. Were they all in the Delphi area?

A. Yes.

Q. Okay. And who would be manning the -- the command centers? Who would be --

A. Anybody that was there to specifically investigate the case.

Q. Okay. So that could be, just kind of -- was that kind of an all hands on deck? Hey, you're -- we need you to go to the command center and people might be coming in or --

A. It was -- well, no, it was -- it was always -- to use the word hub again, it was the hub of everything going on, so there was constantly people there.

Q. Okay.

A. Especially in the beginning, almost 24 hours.

Q. When you say "people," I'm talking about -- you're talking about law enforcement officers?

A. Correct.

Q. Okay. So it sounds to me like tips would -- the tips that made its way to the FBI tip line would then be -- you'd be getting an email? And I think I've seen some of those. Now that makes a little bit of sense to me, what I've seen, like an FBI -- I think I now understand what that means. But you also said people would email you directly, is that --

A. Email. We had an email -- we had a tip line email that was set up.

Q. Oh, okay. And then that didn't go through the FBI, that email tip line?

A. No.

Q. Okay. Was that -- did that go directly like to you, or was --

A. Yeah, there was a handful. There was -- there was a few people that got those emails.

Q. How would we able to distinguish between the tips that came in through the FBI and the tips that came in through that email? Is it just what it looks like on a piece of paper?

A. Well, generally if I got an email, I copied and pasted the whole email into the Orion system.

Q. All right. Let me go back here. All right. Who ultimately made the call to stop investigating a certain tip?

I know what in my brain I want to say. So you guys are at the front end of the tip and you -- you -- it sounds like you did make some calls like this -- this doesn't have any -- there's nothing here, so I'm not going to even pursue this anymore?

A. Correct.

Q. And what would you -- you said -- did you have a word for that? You said I'd stop, or what did you have -- was there a phrase for that? The tip was dead or --

A. I can't remember the exact word that was used in the -- in the Orion system, but it just didn't -- nothing was done with it. It's still in the system, just nothing was done.

Q. And was there a way to memorialize that nothing was being done on this?

A. Yes.

Q. Okay. And how was that done?

A. I don't -- same, just the same as if prioritizing them, no further leads. That was --

Q. No further leads?

A. No further leads.

Q. So then -- and that sounds like what Richard Allen -- when Doolin interviewed Richard Allen, it was a no further leads; is that correct? Am I thinking about that correct?

A. I believe they actually put -- marked that as fully covered.

Q. What does that mean, "fully covered"?

A. Like done.

Q. Okay. I got to ask then. What's the difference between no further leads and fully covered? I'm -- I'm sorry, I'm not very smart. I'm trying to figure this out.

A. No further leads. In -- in my head that is -- there was just nothing to this to start with. Fully covered means someone did something with that and it -- and it was completed.

Q. Okay. The -- the end result was basically the same, we're -- we're done doing any work on this?

A. Correct.

Q. It's just a matter of in the fully covered, somebody actually did something, maybe interviewed a witness or reviewed something, but in the no further leads it didn't even get past?

A. I think that's a good general away of putting it.

Q. Awesome. All right. Well, I know like Ron Logan obviously is a big -- was a big candidate in terms of a suspect, and so I want to talk about the bigger guys. Like I understand early on that there's some bad tips and things that are fully covered or no further leads. But like a guy like Ron Logan where he's being investigated pretty hard, understandably, who in also end makes the decision that we're done -- we're done investigating Ron Logan?

A. Generally whoever the -- the people or persons are that were investigating that person bring it to the Unified Command and --

Q. Okay. So this Unified Command seems to be a big -- so let me ask it this way: Is it fair to say that if there is a big-ticket suspect or a big-ticket lead, that Unified Command would be in charge of saying whether to continue investigating or to stop investigating?

A. Again, I think that's a pretty general way of putting it, but okay.

Q. Right. Yeah, and -- yeah. Were there arguments within the -- the, what did you call that again, the command? It's on a different page. What did you call that, the command?

A. Unified Command.

Q. Unified Command.

A. Did we always agree? No.

Q. Yeah. What was -- I know in my own law firm I get into some heated exchanges with my own law partners and other lawyers. Was there like raised voices ever in Unified Command over things?

A. I'm sure there probably was, but nothing stands out in my head.

Q. Was there any single suspect that there was a division between people in the Unified Command, I think that this needs to be pursued, and then the other side, no, this is dumb; we're not gonna continue on down that road wasting, you know, energy. Was -- was there -- did that ever kind of thing happen?

A. No. Within Unified Command, no, I don't believe there was anything like that. And there were cases -- just so it's clear too, there were cases that I stepped out and investigated other cases, so there -- there are periods of time where I'm not in this -- in the case even.

Q. Oh, so there might be like a -- a rape case going on and you would step out and do that case?

A. Correct.

Q. Okay. Unrelated. Okay. I got that.

Then who would take over if you were -- kind of had the lead involved in a different case?

A. Nobody.

Q. I'm confused about the role of the FBI and how they got involved and then how they ended up not being involved any longer. Can you shed some light on that for me? How did they first get involved? Did they approach you guys? Did you approach them?

A. They -- the -- on the 14th, February 14th, 2017, Rich Davies showed up to our organized search and saw it on the news and just -- and just came. We didn't ask. They didn't -- he was just there to help search, I believe. And once we found them, he offered or the FBI offered to help.

Q. Okay. And what was the role of the FBI? I know they put a tip line together.

A. Right. They -- they -- they investigated. In the -- in the beginning eventually the FBI stopped investigating, but they -- they were a part of the team, part of Unified Command, brought FBI agents in.

Q. You said they stopped at some point in time investigating. Why did they stop at some point in time investigating?

A. I don't recall that there was a specific instance or reason.

Q. In the movie The Fugitive, the -- the FBI, or the Federal Marshals show up and they get the local guys out. Local guys want to maintain control over the scene and then the F -- and then he kicks him out and says, hey, we're taking over. Turf war. And I just got out of a murder trial where there was some turf war. Was there a turf war going on between any of the entities, State Police, FBI, local Police?

A. None that I'm aware of.

Q. Did anybody from Carroll County ask the FBI to leave?

A. From Carroll County?

Q. Right.

A. No.

Q. Did anybody -- do you know if anybody from the State Police asked the FBI to get out?

A. I don't know.

Q. Okay. Have you heard rumblings that the State Police may have asked the FBI to get out?

A. Anything's possible, but specifically, no.

Excluded from Public Access Per Rules on Access to Court Records

A. And when you say in charge, you mean for Carroll County?

Q. Right.

A. Okay.

Q. Well, let's say Kevin Hammond was in charge of Carroll County on this murder investigation up until the time he left, and then you were in charge for Carroll County. Because this is your county and this is -- the murders were committed in your county, was there a requirement that State Police or FBI or anyone for that matter would go to you if they found information that they thought was important?

A. It would be brought to Unified Command.

Q. Unified Command. Okay. Is Unified Command still together or have they disbanded or --

A. I would say we're still together. Do we meet nearly as often, no, but --

Q. Is their investigation -- is the investigation still ongoing?

A. Yes.

Q. Okay. Like when was the last time you did any actual investigation work?

A. For myself? October, November.

Q. Last year, okay. Has anybody on Unified Command

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

do actually -- while we're talking about that bullet, you know, one thing that we haven't seen, we've seen photographs of the bullet like taken from kind of like from a high perspective and then kind of going down, down, down before -- as it should be done, I think -- before it's taken out and collected as evidence. Who is -- who does the photographs, by the way?

A. That would have been an Indiana State Police crime scene tech.

Q. One thing I haven't seen though, and I don't know if you know whether it exists or not, we haven't any photos of the individual bullet taken out and like set -- set next to a like a measuring device like a ruler or something so that you can see the entire bullet. Do you know if that type of photograph was taken?

A. I've not seen one of those either.

Q. Okay. I mean that would be important, wouldn't it, to take a full photo of the bullet that was allegedly on the ground? I would think that would be important.

A. I would think so.

Q. Okay. Where -- where was that bullet ultimately stored once it was collected as a piece of evidence?

A. I don't know. I assume at the Indiana State Police Lab.

Q. Was any evidence collected in the Carroll County storage locker room that you know of?

A. No.

Q. All right. I do want to talk about the crime scene. I mean I've seen the photographs. Did you -- when did -- okay. The crime scene itself when the girls were found, I'm -- I'm -- I'm confused about how they were found. I know it was around noon on the 14th, but how did that all go down? Like who found them and then how quickly did the police come on the scene and all that kind of thing?

A. There was a search -- a search party found them. There's a driveway on the opposite side of the creek that goes back to the Weber residence. Someone up on the -- that driveway looking down towards the creek thought he saw clothing, so he directed another search party. He knew someone on the other search -- on the other side of the creek or something. He called them and said, hey, I think I might see clothes. I don't remember the exact conversation. And he directed them there and they found the bodies.

Q. And how -- what were the names of those people in that search party, if you know?

A. I would have to review the --

Q. That's another one of those things. Can you write that down? That's -- I really need to figure out who those people are. And again, it might be in the -- one of those hard drives, but I can't figure that out.

Did you ever talk to the people that were a part of the original search party that saw -- that came upon the scene?

A. That came up on the girls?

Q. Yes. Yes.

A. When I -- when I got out there the day they found them, there was a lady crying up by the cemetery, and I just asked her if she was all right, but I don't believe I had any involvement with talking to any of those people.

Q. Now I'm just, in my mind I'm trying to think about how this works. So they -- they're there, I'm sure they called the police, the police do show up, and I want to talk more in detail about that, but then I would presume they'd say, you guys need to leave, and almost, you guys need to be quiet about this. We can't be talking about that. I would presume that might be a part of the conversation. Is that -- am I off on that?

A. I didn't talk to them.

Q. Oh, okay.

A. I don't know what was said.

Q. Who -- well, who -- to the best of your knowledge, who showed up first from law enforcement?

A. Two guys from my department, Darron Giancola and Drew Yoder, I believe were the first two law enforcement officers.

Q. Darron Giancola and Drew Yoder? I'm sure that there would be a -- could you spell that, if you know?

A. Gian -- Darron is D-a-r-r-o-n, Giancola is G-i-a-n-c-o-l-a.

Q. And who was the other fella?

A. Drew Yoder. It's D-r-e-w, Y-o-d-e-r.

Q. Okay. Are they still with your department?

A. Yes.

Q. All right. And how did you know that they were the first on -- to arrive?

A. They told me. I was -- I was shortly behind them.

Q. Okay. So were you the third person from law enforcement on the scene?

A. I don't know that I was the third one, but there was -- there was a few of us that got there about the same time.

Q. Okay. What about Holeman, did he show up, I assume?

A. At some point. I don't know when, but yeah, he was -- he was there.

Q. I know -- and I don't know that I've seen it, but I know that on big crime scenes there's usually a -- who is coming in and who's --

A. Crime scene log?

Q. Crime scene log. Who -- was there a crime scene log in this case?

A. Yes.

Q. And who -- who would have been in charge of the crime scene log, if you know?

A. I remember there was a State Police officer doing the crime scene log.

Q. Did -- are they the ones that put the crime scene log together, do you think?

A. Yes.

Q. Okay. Figure that out.

What -- I mean I -- I've seen the

photographs. What was the -- what did you guys think about what was going on there? What did you think the case was going on there when you came upon the crime scene? I mean there's these sticks -- sticks are on these girls and that kind thing. Did you have any thoughts on that, like what that was? Or did anybody?

A. What what was?

Q. Well, there's -- I mean I've seen photographs. There's like this "F" painted onto a tree, I don't know if that's related. There's sticks that are on these girls, which is kind of weird. Was there any -- what was the investigation angle on those sticks on the girls and the "F", or whatever it was, painted in the tree -- or on the tree?

A. Those -- for starters, the sticks and whatever leaves and stuff could have been concealment, a poor job of it, but could have been concealment.

Q. Okay.

A. The sticks, there were some investigators that looked into various groups that use the sticks for Nordic -- I don't think Nordic is the right word for it, but that looked into it from that angle too.

Q. How quickly was that angle looked into, with the sticks being something Nordic-related?

A. And again, Nordic may not be the -- the proper term, I'm not using it, but I think it was fairly quickly that that was looked into.

Q. Like the same day or the next day after the girls were found?

A. I don't know. I don't know an exact time of when it --

Q. And that's fine. But it was very quick?

A. It was quick.

Q. All right. Who do you know of that thought, oh, this is a -- you said some type of group that might have --

A. Yeah.

Q. Who -- who came up with that idea?

A. I don't know.

Q. Okay. What kind of groups are we talking about that might have left the scene that way that was being investigated?

A. I can't remember the -- I can't remember. Again, in the beginning I did mostly tips and --

Q. Okay.

A. -- would be said information, but I don't -- off the top of my head I can't remember the -- the names of the groups.

Q. Well, I'm -- I'm guessing it wasn't like, you know, the Girl Scouts, that we can eliminate them, but was it like a hate group or a weirdo, you know, the Branchville Davidians down in Texas? Was it that type of group or --

A. Yeah, it's some sort of religious type. They use runes. I can't think of the --

Q. Did you say runes?

A. Runes.

Q. How do you spell that?

A. R-u-n-e-s.

Q. Okay. Has -- what -- what are runes?

A. They're -- they're symbols.

Q. Where did you hear that phrase, runes? Who did -- just as part of the investigation --

A. Yeah.

Q. -- somewhere along the way?

A. Yeah.

Q. Okay. Has that been ruled out that these were -- that this -- the thing on the tree and the sticks on the girls were runes? Has that been ruled out?

A. Yeah. I know -- I know that we had people involved that knew about those things. Again, I don't know if you want to say ruled out specifically, but they did not believe that those were what we were looking at.

Q. Okay. And who is "they" that did not believe that the sticks and the paint on the tree were --

A. I couldn't tell you. I know that we -- we had Purdue University was -- was one of the groups that someone from Purdue, I don't know --

Q. Okay.

A. -- who it was. And there were others, I just don't --

Q. Would we be able to figure out -- would you be able to figure out who those people are by looking at your notes or something?

A. My notes, no.

Q. Who would be the best person to figure that out with?

A. You might ask Jerry Holeman.

Q. Jerry Holeman. Okay. All right.

So at some point in time it's -- it's fair to say that this whole business of runes was ruled out as a possibility of what was on those girls at the scene, is that correct?

A. Again "ruled out" might be a finality kind of

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

record. Is there any DNA linking Richard to the crime?

A. No.

Q. Okay. Is there any phone, computer, or electronic data that links Richard in any way to the crime?

A. I don't know what all's been done with that stuff, so I don't know.

Q. Have you heard of anything that links Richard to the crime through his phone, computers or electronics?

A. Nothing that I recall.

Q. Okay. And because you said this, this business that there was maybe -- at least it was theorized for a period of time that there was a group that you can't remember the name of, a religious group I think that you said, that might have been involved or at least that was a theory at some point in time. Was there any evidence at all that Richard was involved in some type of weird religious cult or group that --

A. Not that I've been made aware of.

Q. The timeline of -- okay. Here's a -- here's a thing. Time of death. Has that ever been established, or at least of a range of time that the girls were murdered? Has that ever been established? I can't find anything.

A. I would have to review reports and autopsies and stuff.

Q. I'm not the smartest guy, but I didn't see it, so it -- but it might be on there that I didn't notice. But I would think that would be kind of a big deal to know when the girls died? Right? Is that right?

A. (Witness nods head.)

Q. So yes?

A. Yes.

Q. You finally -- you finally screwed up.

So in Central Command, am I -- yeah, Unified --

A. Unified Command.

Q. Unified -- I keep calling it Central. Did anybody in Unified Command ever try to determine from the autopsy or from anything what the time of death was, that you know of?

A. Yeah, I believe that -- I believe they tried. I don't know that we actually got it.

Q. Well, one thing we've talked to, we've talked to some doctors and stuff, I mean that are friends, nothing -- no experts that are going to be testifying or anything, but they said it would be important to know the temperature -- the core temperature of the bodies at the time that they were found or close in time to the time that the girls were found. Do you know if there was any core body temperatures taken or any body temperatures taken ever?

A. I don't know.

Q. Who would be the best person to ask that question?

A. CSI, Coroner.

Q. The State Police CSI people?

A. Yeah.

Q. Okay. Do you know the name of the particular person, like would Holeman be good to ask?

A. I believe at the -- I believe at the time -- he might be a person to ask, he might be --

Q. Okay.

A. -- able to tell you a better person, but Brian Olehy I believe was kind of the CSI.

Q. Brian Olehy?

A. Olehy, I believe was kind of the --

Q. Okay.

A. -- lead CSI.

Q. O-l-a-h-i?

A. O-l -- I don't -- your guess is as good as mine. I don't --

Q. Brian Olehy. Okay.

A. Olehy. He's no longer with the State Police.

Q. Oh.

A. I think Gaming, Indiana Gaming Commission.

Q. I have not seen that name anywhere. Okay. So he might be a guy to ask; Holeman might be a guy to ask about, again, time of death. All right. I have read the autopsy report. I think I remember that you were there, is that right?

A. Correct.

Q. Who else was in the room?

A. Kevin Hammond, Brian Olehy, another State Police CSI from that area, and the pathologist and I think one -- one of his helpers.

Q. And were -- and I hate to even have to talk about this. But were the bodies like next to each other or were they in two different rooms, if you remember?

A. They got them out separate. They were in two separate bags.

Q. Okay.

A. They -- I don't think they were in the same room at the same time.

Q. And did you stay in it for both of the autopsies?

A. Yes.

Q. So was there a break in between the two autopsies?

A. I believe there was.

Q. Okay. And how long does an autopsy take, like roughly? Was it like ten hours or like more like an hour or two hours?

A. Maybe a couple of hours, two, three hours.

Q. Is there video? In some cases that I've had there's video of the autopsy. Is there video in this case?

A. Not to my knowledge.

Q. Okay. Had you ever met this doctor before?

A. I had not.

Q. The pathologist? Okay.

I don't have it with me, but the way that they phrased whether there was -- it was kind of weirded word -- phrased weird for me as a lay person about whether either one of them was pregnant. It -- it didn't seem to be definitive. It was more -- I mean I think it was, but it caused me a little bit of pause.

Was there any evidence as the autopsy was going on? Did the pathologist say either the girls -- either one of the girls was pregnant?

A. No, not that I'm aware of.

Q. Okay. Was there any evidence that the girl -- either of the girls had been pregnant?

A. No, not -- not that was brought to my knowledge. Not to my knowledge, no.

Q. Okay. All right. Have you ever heard of a guy named Wayne Shepherd?

A. Doesn't ring a bell.

Q. Okay. Now I'm going to move on to kind of this -- I think we had sent Nick this. It's like seven questions and I'm gonna just kind of tick off different -- where are they? Different people. Let me see if it's in here. Where is that list of people? Do you have that?

(Discussion between co-counsel)

BY MR. BALDWIN:

Q. I'm gonna -- I have these seven questions with sub things and I'm gonna kind of go through them and ask you about these different people that were suspects. Okay?

So Ron Logan, we talked about him already. Why was this person ever a suspect or at least a person of interest?

A. I believe a big part of it was the property. He owned the property where they were found.

Q. Which law enforcement officer and law enforcement agency was involved in the investigation of Ron Logan?

A. FBI I believe was the main.

Q. You know, there's -- floating around on the internet is a Probable Cause Affidavit; I'm sure you know about that. Do you know about that?

A. No.

Q. The FBI put together? I don't know if it's -- this is why I'm asking if it's true or not.

MR. BALDWIN: What's the name of that person that put it together?

MR. ROZZI: Nicole Robertson.

MR. BALDWIN: What?

MR. MCLELAND: Nicole Robertson.

BY MR. BALDWIN:

Q. Do you remember Nicole Robertson?

A. I do.

Q. Okay. Did she, Nicole Robertson, seek an arrest warrant or a probable cause -- prepare a probable cause affidavit seeking an arrest warrant on Ron Logan?

A. I honestly don't know. If she -- she was part of investigating that, but I don't know if she specifically.

Q. Had you ever heard that until I just said it a few minutes ago?

A. About?

Q. About Nicole Robertson seeking a Probable Cause Affidavit for Ron Logan's arrest? Had you ever heard that before?

A. For his arrest for this case?

Q. Yes.

A. Yeah, I don't -- I don't think I knew that.

Q. Okay. Was -- is -- was -- is your memory that Nicole Robertson was hot and heavy for Ron Logan as the suspect on this case and thought he had committed these murders?

A. I know that she was part of the investigation into him.

Q. It's like a riddle for me trying to figure out how to get -- whether I'm able to talk to FBI agents or not, but do you know where she's at right now?

A. I have no idea.

Q. Okay. All right. We're still talking about Ron Logan. I'm on question 3, which is, "Generally what investigation was performed in these subparts"? Was Ron Logan interviewed?

A. Yes.

Q. And who -- interviewed him, if you know?

A. I don't know.

Q. Did you interview him?

A. No.

Q. Okay. Was -- do you know if it was videotaped?

A. I assume.

Q. Okay. There's this business about his alibi was a little goofy. Do you know what I'm talking about, Ron Logan's alibi?

A. A relative in a fish store or something.

Q. Something about where he told a nephew or -- or somebody -- I think it was a nephew, tell the police that I was at a certain place. Does that ring a bell at all?

A. Something along that lines, yeah.

Q. Okay. That could be a kind of a neon sign of, oh, this guy might have been trying to hide his whereabouts at the time these girls were abducted. Why did that alibi kind of -- his nephew, if that's accurate, trying to -- trying to encourage his nephew to change the whereabouts of -- of Ron Logan, why did that not hold any water in terms of the investigation?

A. Could you -- could you ask that one more time?

Q. That was really one of those. That was like possibly the worst question of the day.

So was there any -- let me ask it this way: Were there any issues that you know of regarding -- with Ron Logan's alibi, that it -- that it didn't stand up or that there was a question about Ron Logan's alibi about where he was on February 13th?

A. I would need to review reports.

Q. Okay.

A. Other people's reports for accuracy, but yes, there was something with a relative, and he wanted him to say that he was with them because he -- his license. If you're asking me why I think he wanted to say that, his license was suspended and he was looking at jail time possibly if he was caught driving, something along that lines.

Q. And you know, there's also this talk about what you said earlier, that he was up, I think it was in Lafayette, but maybe not Lafayette, but at some exotic fish store or at a pet store and he got some absurd amount of product from there almost as if to say, hey world, I'm here and I'm not anywhere else killing girls or anything like that. There's -- that's out there. Did anybody check out that alibi to see if -- if Ron Logan had actually gone to this pet store or exotic animal store?

A. Yes, I believe they did.

Q. Was that you?

A. No.

Q. Where would I learn about who checked that out? Who would be a good person to talk to?

A. I think Nicole Robertson.

Q. Okay. Okay.

A. And again, she -- I -- to my knowledge, she wasn't the only one looking into Ron Logan, but --

Q. There's also been talk that Ron Logan's phone was pinging down near where the bodies were ultimately found. Have you heard that?

A. No.

Q. Who would be best to learn that information, that that's accurate?

A. Any of the pinging, the FBI had what they called their cast team there. Maybe someone from CAST.

Q. CAST?

A. Yes.

Q. C-a-s-t?

A. Correct.

Q. Do you know what that stands for?

A. I don't.

Q. Okay. Where would I find out -- I know for me and my experience it's freaking impossible to talk to anybody from the FBI. They just -- they feel like they don't have to talk to anybody. Maybe -- maybe Nick has better responsiveness from them than I do. But presuming I'm not gonna be able to get a whole lot of help from the FBI, do you think that there were reports drafted about this pinging business from a CAST group of the FBI?

A. If -- I would assume that if there was someone saying that his phone was pinging, that would have -- it would be in Ron Logan's file, yeah.

Q. Okay. You've already answered that.

I don't know that you can answer this, but I'll ask it. How many reports do you think were drafted concerning this suspect, Ron Logan? Who drafted the reports? Where are those reports? Have those reports been given to the Prosecutor?

A. I have no idea how many reports were drafted.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

A. I believe he said that he was.

Q. Was there any investigation into whether or not other -- others had access to the name --

A. Yes.

Q. -- Anthony? Was it found out whether others were using Anthony Shots' account?

A. I believe -- I would have to review other people's reports, but I believe he insinuated or said maybe his dad had access to that account, Tony Kline.

Q. Tony? I think he's coming up next.

Do you know which law enforcement office/agency was involved in the investigation of Kegan Kline?

A. In the beginning I believe FBI and Indiana State Police, and then it got revisited all by Indiana State Police.

Q. Okay. And when -- when that's going on and either Hammond or you are in charge of the Carroll County part of it, would they, whoever was actually doing the investigative work for the State Police, would they check in with you periodically to say, hey, this is what we found out. Was that part it?

A. Yeah. We generally worked out of the same building and were, for the most part, kept up to date on a daily basis.

Q. Okay. What investigation was performed? Was there interviews of the suspect?

A. Yes.

Q. Was that on video?

A. Yes.

Q. Or audio?

A. Yes.

Q. Okay. So we should have those. Were you involved in those?

A. When he was arrested in Miami County, I was involved. Detective Vido from Indiana State Police and I interviewed him at the jail very briefly, and I went to a few of the interviews; was not necessarily part of them, but watched them behind the scenes.

Q. And I read somewhere that he basically claimed that his dad had done it and he had dropped his dad off and all that kind of thing. Then I've heard that everything fell apart when -- when you all took him to the area, but I only know generalities there. Am I even saying anything that's remotely accurate?

A. I would say you're --

Q. Kind of?

A. You're in the area, yeah.

Q. Okay. Well -- just tell me then what -- what happened there. Why -- he did say, he -- Kegan Kline -- did say, my dad came back bloody and stuff like that? Is that --

A. I don't remember if he specifically said that. He did say that he was with his dad and drove here and his dad left and went and did something and came back.

Q. And was that while he was in jail, Kegan Kline, that he claimed, made that claim?

A. Correct.

Q. Okay. And then at -- at some point in time did you guys get him out of the jail to go do something like at the scene?

A. Yes.

Q. Okay. Tell me about that.

A. I -- I was not a part of that.

Q. Oh, okay. Who was a part of that?

A. Jerry Holeman.

Q. Okay. And did Jerry talk to you about what happened when they were at the scene?

A. Yeah.

Q. What -- what happened according to Jerry?

A. Again, maybe not verbatim, but Kegan said that
they parked in the cemetery, I believe; his dad
was gone for a while, came back. He -- he told
Jerry -- they were in some vehicle, told him how
they got there, but no -- no vehicle like he
described is on -- that would have drove by the
Hoosier Harvest store, there was nothing related
to that vehicle on the video.

Q. Did -- did -- was it like -- I say his name
wrong, but Kegan Kline like challenged by
Holeman or anyone else, like you're not telling
the truth, this -- what you're saying doesn't
add up to the crime scene. Was that -- that
kind of thing going on?

A. Yeah, I believe they did.

Q. Okay. And we can find out more from Holeman.
But is that -- did Holeman walk away thinking.
Kegan Kline is full of crap basically?

A. Yes.

Q. Okay.

A. I assume so, yes.

Q. That's the legal --

A. Yeah.

Q. -- vernacular for it.
Was -- was there ever a search warrant for

Excluded from Public Access Per Rules on Access to Court Records

recall with Richard Allen was they were from the same place, and I believe Tony Kline lived -- they lived close together or something like that.

Q. Okay. And that's -- I appreciate you saying that because that's -- that's more Tony Kline related, but I mean since Kegan is his son. Okay.

Do you know how Kegan got his first name?

A. I know what his dad said, I believe, yeah.

Q. What did he say?

A. There was a strip club in Logansport called the Keg and Stein, and his name is Kegan.

Q. Was Kegan Kline forensically connected to the crime scene in any way that you know of?

A. Not that I'm aware of.

Q. Did he take a polygraph examination, Kegan Kline, if you know?

A. I don't think so.

Q. Why not, if you know?

A. I believe he declined it, and I believe he had an attorney tell him to decline it.

Q. Oh, okay. Did he ever confess to the crimes, Kegan Kline?

A. That he personally did it?

Q. Right.

A. No.

Q. In the times that you were in the jail and you were watching the interviews of Kegan Kline, those were videotaped, I'm presuming?

A. Say that one more time.

Q. Were the -- when -- when -- when he was in Miami County, Kegan Kline, and you were watching him being interviewed, were these interviews videotaped?

A. Yes.

Q. Okay. Let's go on --

MR. BALDWIN: What time is it?

MR. ROZZI: 11.

MR. BALDWIN: Oh, okay.

BY MR. BALDWIN::

Q. Let's go to Tony Kline. Why was he a person of interest or a suspect?

A. Along the same basic lines as Kegan was.

Q. Was it more that Kegan had implicated his father somehow mor was it more in -- or was it independent of that that Tony Kline was on your radar screen?

A. I think someone else could probably answer that way better, but I believe it was because Kegan implicated or there was the possibility that dad had access to the Snapchat stuff too.

Q. Okay. What investigation was performed related to Tony Kline? Was he interviewed?

A. Yes.

Q. Was that videotaped that you know of?

A. Yes.

Q. Okay. Do you know who -- interview -- interviewed? Was it you?

A. I don't think I ever interviewed him. I believe Dave Vido --

Q. All right.

A. -- since he was the main guy on that.

Q. Was his -- did he -- was he asked about where he was and did he provide an alibi, so to speak? I'm talking about Tony.

A. He was, and I don't recall without reviewing what --

Q. Do you recall where there was any issue with Tony Kline's alibi?

A. I believe there must have been, but I don't recall what that is without reviewing.

Q. Okay. Do you know which agency was in charge of the Tony Kline --

A. Kegan and Tony were Indiana State Police.

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay. Were standard police tactics such as the Reid Interrogation Technique used on Tony Kline when he was interviewed?

A. I don't know what training Dave Vido has. I don't know.

Q. Okay. All right. Dave Liebert, let's move on to him. Was Dave Liebert ever a suspect or a person of interest?

A. Yes.

Q. Why?

A. His close proximity, again, to where the crimes occurred. I believe he was on the Hoosier Harvest Store video. Yeah, I believe that was the --

Q. How did you know he was on the Hoosier Harvest video? Did --

A. How do we know? Because investigators had verified that -- the vehicle and with him.

Q. Did he -- did he -- he also said, yeah, that's my vehicle?

A. Yeah. I believe him and his wife, yes.

Q. Okay. And her name's Teresa Liebert?

A. Correct.

Q. Did -- which law enforcement office and -- or agency was involved in the investigation of this suspect? And that's -- we're talking about Dave Liebert.

A. I don't know who specifically was -- in the beginning who specifically -- I even talked to him at one point. I would have to review even to -- to find out what that was about, but I don't know who was specifically working on Dave Liebert.

Q. Okay. And who would be a good person to find out about the Dave Liebert investigation, that -- who was involved in that?

A. Again, if I -- if I had the reports and everything, I could -- I could tell you, but --

Q. Okay. All right. And do you know if Dave Liebert was interviewed?

A. Yes.

Q. Do you know who interviewed him?

A. I don't. I don't.

Q. Do you know if it was videotaped, this interview of Dave Liebert?

A. Again, it should have all been -- for the most part been recorded.

Q. Okay. Do you know if he provided an alibi of his whereabouts when the girls -- of the time frame the girls were murdered and if the alibi

Excluded from Public Access Per Rules on Access to Court Records

polygraphers there. I don't --

Q. Okay. By polygraphers, you're not talking about guy that has five wives?

A. No, no, no.

Q. I just want to be clear. All right. Okay. Move on to a guy named Jimmy Dale Duvall. We all know that killers often come into three names. What about Jimmy Dale Duvall? Why was this -- was this person ever a suspect or at least a person of interest?

A. I believe so, yes.

Q. And why is that?

A. I don't specifically -- I didn't have anything to do with Mr. Duvall; I don't know.

Q. Do you know who did have something to do with Mr. Duvall?

A. I don't.

Q. Okay. So would those questions that I've been asking, like whether he was interviewed, would you know that? I'm presuming he was, but --

A. I -- same as you, I assume he was, but --

Q. Okay.

A. -- nothing that I can talk to.

Q. Do you know if Jimmy Dale Duvall has been eliminated as a suspect?

A. I don't know.

Q. Don't know? And do you know if there's an active investigation regarding Jimmy Dale Duvall?

A. There was not. When I stepped out there was not.

Q. Okay. Okay. So that's information. So when you stepped out, Jimmy Dale Duvall, that angle had been played out, correct?

A. Correct.

Q. All right. So I guess there's no -- you really don't know a whole lot; I can't really ask you a whole lot, therefore -- I mean it would be a waste of time for me to find out polygraph and social media and pinging and the like?

A. I can guess, but that's --

Q. Okay.

A. Purely it would be a guess.

Q. And who would I find out more about the Jimmy Dale Duvall? I think we got his name off of a -- what was it? It was something that we got that was like, oh -- I imagine it was like a PowerPoint presentation. Here's Jimmy Dale Duvall, something like that. Do you know who was involved in his investigation? Maybe I've

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay. Before I forget about it I also wanted to ask about each of these guys if you personally knew, because in a small town people know people. Did you know Ron Logan personally beyond the time that you went over there because something was stolen?
A. No, I did not.
Q. Did you know Kegan Kline personally?
A. No.
Q. Did you know Tony Kline personally?
A. No.
Q. Did you know Dave Liebert personally?
A. No.
Q. Did you know Jimmy Dale Duvall personally?
A. No.
Q. Did you know Brad Holder personally?
A. No.
Q. Did you know -- I might have go -- because I'll forget if I don't do it now. Did you know Rick Redhawk?
A. No.
Q. Did you know Michael David Schmidt?
A. No.
Q. Did you know a Patrick Westfall?
A. No.

Q. Did you know Thomas Lincoln Wallace?

A. No.

Q. Did you know Brad Weber?

A. No.

Q. Did you know Daniel Nation?

A. No.

Q. Did you know Derek German?

A. I knew of him.

Q. How did you know of him?

A. I -- just past criminal dealings.

Q. Did you ever -- were you ever involved in an investigation of Derek German?

A. In an -- you mean for this case?

Q. No, no, no.

A. Or any of the others?

Q. Yeah, the other cases.

A. I know I've been to his house a few times. I don't know that I was ever the actually the lead guy or taking care of it, just backing up other officers.

Q. I noticed before the -- well, was there -- there was some -- was he arrested before the girls were murdered? Do you know that, if he had been arrested?

A. Had he ever been?

Q. Within, let's say, three to four months before the girls were murdered, had Derek German been arrested?

A. I don't know.

Q. Did Derek German ever work as a confidential informant to your knowledge?

A. It's possible.

Q. You don't have any --

A. I don't have any.

Q. Okay. A guy named Elvis Fields, do you have -- did you know him?

A. No.

Q. A guy named Garrett Kirtz, do you know him?

A. Knew of him, but no.

Q. Okay. Same way that you knew of Derek German?

A. Right.

Q. Okay. Not in a personal capacity, but more --

A. Correct.

Q. Okay. Some lady named Ashley Garth?

A. Knew of her.

Q. Knew of her the same? Gabe Ellis?

A. I knew of him.

Q. Same way that you knew of Derek German?

A. Correct.

Q. Okay. So we'll get back to -- who were we talking about? We started talking about Brad Holder, I think?

A. Yes.

Q. So I'm onto checking out alibis. Did -- did he provide an alibi? Did it check out?

A. I believe -- I remember him -- I remember seeing something about him working out. I don't know whether that checked out or what have you.

Q. Okay. And again, I don't -- I don't know how this is all working out, but it causes me to think were you -- if alibis of anybody, including Brad Holder, were problematic, would that be something you would know or would that go to the Unified Command --

A. These --

Q. -- if --

A. Most of these people that you're talking about. were in the beginning, and -- and mostly I did tips. So if they -- so we knew about all of these. I know of all these people, but to get into the -- the weeds and specifics, I didn't have a lot -- almost nothing to do with any of the names you read off, so for me to get in the weeds, everything that I'm doing would be guessing.

Q. But you do --

A. Things would have been brought to us at that time, decisions made or -- and things like that. I just don't specifically remember. It -- it's not something that there would be a report on that Joe Blow brought this to us and he said this is what Brad Holder said.

Q. Okay.

A. -- and we said, okay, stop or keep going. There's nothing like that.

Q. Okay. But you would have -- you would have had access to all of the information related to all these guys?

A. Correct.

Q. Okay. Let's see. Were -- do you know if Brad Holder's phone was pinged or was his social media checked out?

A. I don't know.

Q. Okay. Was there a search warrant of -- for Brad Holder, of his home or anything else?

A. I don't know.

Q. Okay. Who would -- and I know I -- who would be the right person to ask that?

A. Again, I'm not saying I'm the wrong person.

Q. Okay.

A. But if I had the file here, I could tell you at least --

Q. Okay.

A. -- who that person would be as well.

Q. Okay. So if -- if somebody like Tony Kline or, you know, Brad Holder or Brad Weber, would there be like one person in charge of that suspect?

A. Generally speaking whoever was -- whoever got assigned to Brad Holder in an investigative role, that was their -- their case or that was their person, and then generally they would come back to us and say, you know, when they're at a crossroads or something like that and tell us, this is where I'm at.

Q. Tell Central -- the Unified Command?

A. Yeah.

Q. Okay.

A. Yeah. What -- what should we do from here?

Q. Okay. I'm glad I stumbled upon that, or you mentioned that. How would I figure out who was in charge of Ron Logan's case or Kegan Kline or any of these guys?

A. Should be in the files that --

Q. But how would it be identified? That's what I'm --

A. I don't know that you're going to see anywhere where it says the lead investigator for Ron Logan is, we'll just use Nicole Robertson. I don't know that -- that you're going to see that at all, but you'll see case reports. The reports should be in there on who mostly dealt with them.

Q. Okay.

A. And they'll all be -- so if Nicole Robertson from the FBI was doing one and -- and let's just -- Jerry Holeman was also working on Ron Logan, if he has any reports, they would be in there as well, so --

Q. Okay. So maybe an imperfect -- imperfect gauge of who was in charge of an individual suspect might be the amount of work product?

A. Kind of. That's kind of an imperfect way, but --

Q. But at least I now know that -- and understand that one person, generally speaking, was in charge of investigating a suspect? That's traditional --

A. And there may have been more than one investigator and -- and again, I don't --

Q. So I'm sorry to interrupt, but I think I've figured out a way to do it. So if I see a report, let's say, that Nicole Robertson is on it, I could ask her who was in charge of the Ron Logan --

A. No, I don't know that -- I don't know that -- that's what I was getting ready to say.

Q. Oh, I see.

A. I don't know that you can say -- there was not a specific "you're in charge of". It -- it would be like, and I don't know, I use --

Q. Yeah.

A. -- the three of you sitting at this table.

Q. Yeah, sure.

A. And saying he's in charge of Richard Allen's case. You're all -- you're all three or two involved in Richard Allen's case, you're working together. So to say there was a person in charge, I don't know that you're going to necessarily see any piece of paper or anything like that where it says they're in charge. Like Kegan Kline, as I told you, Dave Vido was mostly the guy --

Q. Got it.

A. -- that was taking care of that. He had help. There were many people helping, so --

Q. Well, was it -- was it like -- but how would it even get assigned to somebody? Like we're talking right now about Brad Holder. How would it get assigned? Hey, somebody needs to be in charge of Brad Holder. How would that even happen? Would it be Unified Command or would it be like, hey, I'm -- I got a tip on this guy. Let me be in charge of it.

A. Yeah. Well, that is one way, absolutely.

Q. Okay.

A. If we were getting tips, a lot of times what we would do, we'd print those tips off and someone that wasn't busy would come to us and say, hey, I'm -- I'm done. Here's your next -- here's your next tip. So if it was someone that -- a lot of those names are on your list were above average suspects, there would generally be more than one person working on it, so --

Q. Okay. Well -- and then we are on Brad Holder, so let me go down. I -- I don't know if I asked this. Do you know if there were any audio or videotaped interviews of Brad Holder?

A. I assume so, but I don't know.

Q. Okay. Was -- let's see. Let's see. Has this suspect, Brad Holder, been eliminated as a

suspect or a person of interest?
A. I believe so.
Q. Okay. And then -- oh, I guess I need to ask.
A. If I may, all of these -- again, all these names I specifically did not have anything directly investigating to do with them. I can get -- I could probably get you a lot of answers by reviewing --
Q. Right.
A. -- reports.
Q. Sure.
A. We're -- we're talking -- you're talking about Brad Holder, then that was six years ago and I knew the information then, I've not reviewed every person that's on that list.
Q. But those guys like Dave Liebert, Jimmy Duvall, Brad Holder, they were basically eliminated as suspects at some point in time before you left?
A. I assume so.
Q. Okay. Well, was Brad Holder --
A. There may have been a point for any one of them that we just ran out of things that we could check on. It may not mean we'd ruled them out.
Q. Okay.
A. But they'd been covered as much as we could and

unless new information came up --

Q. So then --

A. -- it was at a standstill.

Q. The way that you said it earlier, when you stepped out of the Unified Command to take over as sheriff, as far as you know, Brad Holder had been him eliminated as a suspect?

A. We were no longer working on Brad Holder.

Q. Okay. Do you know when his -- when he would have been -- that the work on Brad Holder would have stopped, like was it in 2017, '18, '19, '20?

A. Again, I'd have to review, but I believe 2017. He -- he was a -- he was a person that was in the -- the very beginning.

Q. Okay. And I should have asked that about all those people, but -- okay. Let me -- was there --

A. Almost all those names you read off were people from the very beginning.

Q. Okay. And were they stopped being worked on in terms of an active investigation in 2017, all of those people, Ron Logan, Kegan Kline, Tony Kline? I guess not, because Kegan Kline --

A. Right.

Excluded from Public Access Per Rules on Access to Court Records

back.

Q. Okay.

A. I can -- I could answer that question better for you as to when I left here, was there anybody actively looking at Ron Logan? To my knowledge, no.

Q. Okay. Well, let's do it those two ways then. At the end of 2017 and by the time you left. And you left in, what, 2021 you said?

A. No, '23.

Q. Or '22?

A. '22. I'm sorry.

Q. Oh, the end of 2022?

A. Yes.

Q. So let's -- let's -- let's divide it into the way that you just did Ron Logan. Was he no longer an active -- was it no longer an active investigation on this person at the end of 2017?

A. I would have to review.

Q. And -- okay, let's do Kegan Kline. Was -- was he being actively looked at as a -- as a suspect in -- in -- by the end of 2017?

A. At some point -- at some point someone told us that he was in Las Vegas during the murders. So that could have been in 2017. We later found out in 2019 that that information was wrong, so new information came up.

Q. Right.

A. And -- and we looked back at Kegan Kline and Tony Kline.

Q. And I want to say without -- I want to use that end of 2017 as one marker, and then when you left at the end of 2022 as a different marker, and that includes if new information came up. So Kegan Kline in my mind, they way you say it, his -- there was an active investigation still going on in 2019, even though it had stopped before?

A. Correct.

Q. So what about Tony Kline? By then end of 2017, was there any active investigation going on regarding Tony Kline?

A. The same as Kegan, that it had stopped at some point, we got information and picked it back up.

Q. Dave Liebert, was there an active investigation on Dave Liebert ongoing by the end of 2017?

A. I don't believe so.

Q. Was there an active investigation going on related to Jimmy Dale Duvall by the end of 2017?

A. I don't know.

Excluded from Public Access Per Rules on Access to Court Records

were done by 2017 or not.

Q. Fair enough. And that --

A. Does that clear it up a little bit?

Q. No. That helps a lot. I'll move on because that does help me out. So I -- I will ask by the time that you stepped aside January 1, 2023 then.

A. Okay.

Q. Was there an active investigation going on on Ron Logan?

A. No.

Q. Was there an active investigation going on on December 31, 2022 on Kegan Kline?

A. Yes.

Q. Was there an active investigation going on December 31, 2022 on Tony Kline?

A. Yes.

Q. Was there an active investigation going on December 2022 on Dave Liebert?

A. No.

Q. Was there an active investigation going on involving suspect Jimmy Dale Duvall December of 2022?

A. No.

Q. Was there an active investigation going concerning suspect at one point in time Brad Holder as of December 2022?

A. No.

Q. Was there an active investigation going on concerning Rick Redhawk as of December 2022?

A. No.

Q. Was there an active investigation going on concerning suspect Michael David Schmidt as of December 2022?

A. No.

Q. Was there an active investigation concerning Patrick Westfall concerning (sic) the end of December 2022?

A. No.

Q. Was there an active investigation of Thomas Lincoln Wallace at the end of December 2022?

A. No.

Q. Was there an active investigation concerning Brad Weber at the end of 2022?

A. No.

Q. Was there an active investigation concerning a guy named Daniel Nation at the end of December 2022?

A. No.

Q. Was there an active investigation concerning

Derek German at the end of 2022?

A. No.

Q. Was there an active investigation concerning suspect Elvis Fields at the end of December 2022?

A. No.

Q. Was there an active investigation concerning Garrett Kirtz at the end of 2022?

A. No.

Q. Was there an active investigation concerning Ashley Garth at the end of 2022?

A. No.

Q. Was there an active investigation concerning Dave Ellis at the end of 2022?

A. No.

Q. Okay. So that'll help. That'll help some of this out. So was I done with Brad Holder? Was he polygraphed, Brad Holder, if you know?

A. I don't know.

Q. Okay. And I not going to be able to ask you anything that you'll know about Brad Holder?

A. No, I don't think so.

Q. Okay. So I've just got to figure out who was involved in that.

Rick Redhawk, was this person ever a

suspect or at least a person of interest?

A. Yes.

Q. Why was that?

A. Came off this -- I believe we had a couple of tips, and I believe one of his tips was from a -- some sort of counselor that had to stop seeing him as his counselor because of his behavior towards that person.

Q. Right.

A. And he was on a sex -- he was a violent sex offender registry person.

Q. Which law enforcement agency was involved in the investigation of that suspect?

A. I believe that was Carroll County.

Q. Carroll County. Okay. And do you know specifically who was involved in --

A. I -- I spoke with him. He had an arrest warrant for failure to register, and I spoke with him briefly at the jail the night he got arrested and got a buccal swab, and then I believe Mike Thomas in another agency helped him continue with that.

Q. Okay. Was -- so he was interviewed?

A. Yes.

Q. We're talking about Rick Redhawk. Did he provide an alibi, and was it checked out?

A. Yes. He said that he was staying with a friend, a girl in -- somewhere else, another town. He's from -- he was supposed to be -- he was registered to be living in Deer Creek in Carroll County, a little town Deer Creek up by Logansport, and he was staying with a lady friend somewhere else, said he was by himself, went and got gas and went to a store or something like that. And I believe eventually was it found that he didn't use his credit card or anything. I don't know where that investigation ended up at, but he provided some sort of alibi.

Q. Okay. And you've already answered this. He -- at some point in time he was active -- the active investigation of Rick Redhawk was ended at least by December of 2022, correct?

A. Correct.

Q. Is that a yes?

A. Yes, correct.

Q. Okay.

A. Sorry.

Q. No, no. That's fine. Do you know if he was polygraphed?

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. In Delphi. Okay. And you had said -- what did you just say? You had said that Patrick and Brad Holder were in some religion or something? Is that what --

A. Correct.

Q. Okay. Tell me about that.

A. Again, I -- I don't know the specifics, but they were in some sort of religion. I believe on Facebook we found where they had done rune stuff or something, the investigators that looked into it.

Q. Well, that would seem to be a big deal, runes, because you said the word rune earlier.

A. Correct.

Q. So what -- but you also said that by December of 2022 Patrick Westfall and Brad Holder both were -- there was no more of an active investigation on them. So how was -- why were -- why was that the case? It would seem like if they're -- if they're into a religion with -- with these things that you're calling runes and there were runes, potentially at least on the scene, that they would be pretty high value suspects perhaps.

A. Sure. And I would have to go back and review to

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

videotape or audio tape them?

A. I don't know that we actually said that, but that's a general investigative thing, is we like to record our stuff.

Q. Okay. We're gone over that he was a -- there was a -- the active investigation of Patrick Westfall ended at least by the end of 2022, correct?

A. Correct.

Q. Was he ever polygraphed, Patrick Westfall?

A. I'd have to look to be accurate. I don't know.

Q. And again, I'll just have to look at the reports of maybe who interviewed him and that might be a person, a resource to go to?

A. Correct.

Q. Okay. Then we've got Thomas Lincoln Wallace. Was he ever a suspect or a person of interest?

A. He was.

Q. Okay. And why was that?

A. I believe he was another sex offender, and I believe we got some tips on him.

Q. All right. And was he interviewed, if you know?

A. I believe he was.

Q. And is -- I'm going to presume that it's on video, so I won't ask that, but did he have an alibi, if you know?

A. I would have to review.

Q. Okay. Did you ever talk to him, Thomas Lincoln Wilson?

A. I don't believe so.

Q. All right.

A. Wallace? Is it Wallace?

Q. Wallace. Wallace. And was he polygraphed, if you know?

A. I think most people were asked. That doesn't mean that I -- that I know whether or not they did or not.

Q. Okay. Do you know if there was a search warrant related to Thomas Lincoln Wallace at the request of --

A. Not without reviewing his file.

Q. Okay. So again, if I found a report or two or three of Thomas Lincoln Wallace, whoever did -- drafted the report, that might be a better source to go to?

A. Correct.

Q. Okay. Brad Weber, I know that he lived across the creek. I do know that. Did -- and so was he, Brad Weber, a person of interest or a suspect?

A. Yes.

Q. Why was that?

A. I believe the proximity of where he was staying, and that was his mother's house, and he was staying in that house.

Q. Okay. Was there blood found in that house? I swear I heard that there was blood found in one of those houses across the street.

A. I feel like -- I feel like Liebert's. Again without reading --

Q. Oh, okay.

A. Without reviewing it, I believe you're -- you're accurate in the Liebert thing.

Q. Okay.

A. I don't want to swear to that. But -- and Weber's.

Q. Other than the proximity, was there anything more about Brad Weber that made him a suspect?

A. Without reviewing, I don't know.

Q. Okay. I'm presuming he was interviewed --

A. Correct.

Q. -- is that right?

A. Yes.

Q. Okay. So we should be able to get that and presume it was videotaped. I know that by the end of 2022 he was -- there was no longer an active investigation related to him, right?

A. And I vaguely remember he had an alibi that checked out.

Q. Oh. Thank you. I was going to -- I didn't ask that. Okay. Had an alibi that checked out. You probably don't know about the polygraph, or do you?

A. I'd have to review.

Q. Okay. Pinging on his phone, do you know about that?

A. I'd have to review.

Q. Okay. Then we go to Daniel Nation. Was this person ever a suspect or at least a person of interest?

A. He was.

Q. Okay. And why is that?

A. I was -- I believe he's one of them that -- that I was gone. I don't -- I really don't know. I could review his file, but --

Q. And you -- and again, you had access to all of the files any time you'd want. Was there some like type of --

A. Correct.

Q. -- central repository where everything was?

A. Yeah. Everything was at the Command Center.

Q. At the Command Center. So it wouldn't be of any value. I did read some article about Daniel Nation, he was in Colorado or something.

A. Correct.

Q. Is that -- so you --

A. I generally know. But again to -- to be a sworn testimony, I won't do that.

Q. Okay, sure. I'll move on then because it doesn't sound like you would have a lot of knowledge. And again I'll just figure out who investigated him and talk to them.

Derek German. Now that may be a controversial suspect, but was Derek German ever a suspect, or at least a person of interest?

A. I don't know that I would ever necessarily classify him as a suspect, but he was looked into and to be vetted.

Q. Okay. And what law enforcement agency or officer was involved in the investigation, if you want to call it that, of Dan -- of Derek German?

A. I would have to review.

Q. Okay. Was he ever interviewed?

A. Yes. Yes. I interviewed him once, I believe in

Excluded from Public Access Per Rules on Access to Court Records

of the head guy on that was Murphy.

Q. Okay.

A. But I would have to review. I don't know much about that --

Q. Don't know much about that?

A. -- without reviewing.

Q. Okay. Well, I mean I'll -- do you -- do you know about an alibi?

A. I don't.

Q. Okay. And we know that by the end of December of 2022 he was no longer being actively investigated as a suspect; is that correct?

A. Correct.

Q. Let's see. Polygraph. Polygraph administered, if you know?

A. I don't know.

Q. Okay. Pinging of his phone, if you know?

A. I don't. I would have to review.

Q. Okay. Garrett Kirtz. I think you said you heard of him before.

A. Correct.

Q. Was he a person -- or a suspect or at least a person of interest?

A. Yes.

Q. Okay. And why is that?

A. I believe there was information developed that he had ties to Ron Logan, and Mr. Kirtz was in jail for another murder in Newton County, I believe.

Q. Okay.

A. And was possibly being looked at for one in White County.

Q. Did he have an alibi that worked out, if you know?

A. I don't believe so, but I would have to review to be accurate.

Q. Do you know which law enforcement agency was involved in the investigation of Garrett Kirtz?

A. Indiana State Police. I went to an interview of him in jail in --

Q. Did you participate in it or just watch?

A. I ended up -- I ended up -- myself and Dave Vido ended up getting into that interview.

Q. Okay. Was there anything about that interview that caused you to think he is a suspect or continues to need to be a suspect or nah, he's not really a suspect, anything about that interview?

A. I would have to review to --

Q. Okay.

A. -- get the specifics.

Q. And --

A. I know he polygraphed.

Q. Oh, okay. How did that work out?

A. I believe he failed.

Q. Okay. He failed. And that polygraph examination should be available, I'm guessing?

A. Correct.

Q. And what about alibi? Did we talk about that?

A. You asked, and I'd have to review.

Q. Okay. And pinging and all that, you don't -- do you have --

A. I'd have to review it.

Q. Okay.

A. And when you say -- could you -- I know it's maybe getting late in the game, but what do you mean by pinging?

Q. All of the --

A. What is your version of pinging?

Q. Just that a phone is pinging off of a tower somewhere and can we kind of establish where the phone was located?

A. Okay. Because we had all -- we had the tower dumps from out there and we ran everybody. You know, anytime we got a phone number, we checked those against the tower dumps.

Q. Okay. Is that all --

A. And it doesn't necessarily mean I can answer your question any better, but --

Q. Would that -- would that, what you just described, be like one big document that's like, here's the phone number of this guy and -- or -- or is it --

A. I believe there is a document of, this phone number belongs to this person. It could be -- I'll use -- I'll use Nick as an example. His office may have cell phones that he hands out to his employees, so it may return to the prosecutor's office, but Steve Mullin may own it. But yeah, we -- we had a whole -- all of the tower dump from around the crime time.

Q. I don't think I've seen that, so --

A. It should be on a file.

Q. Yeah, I don't -- again, I don't doubt. There's just -- as you know, there's just a freaking crap ton of stuff and -- and --

A. And the reason I asked that is 'cause did we specifically ping Garrett Kirtz? I don't think we specifically did, but we would have checked any of his numbers that he would have provided --

Q. You would have?

A. -- and we got. Yes.

Q. Okay. Ashley Garth was she ever a suspect or at least a person of interest?

A. I don't think so.

Q. Okay. Gabe Ellis, was he ever a suspect or at least a person of interest?

A. I remember the name. I remember he was looked into, but I don't know. Other -- without reviewing, I don't know.

Q. Okay. So all those questions I'm gonna ask I need to figure out who was investigating that? And I haven't left a whole lot of time for Brad. I mean there's other things. I want to leave him at least 15 minutes, and I don't know how long everybody can stick around, but I -- I didn't get to go into a whole lot of other stuff, so I apologize.

MR. BALDWIN: But do you have mop-up questions or --

MR. ROZZI: Yeah, let me ask him just a couple here.

MR. BALDWIN: Okay.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. So Mr. Baldwin asked you earlier about these composites or the sketches. You recall those --

A. Yes.

Q. -- questions?

A. Yes.

Q. Okay. So help me understand this. So the first composite that was released was essentially the composite with what I'm going to describe as a person with a hood or a hat on, right?

A. Correct.

Q. Okay. And that composite was generated by which source?

A. Sarah Carbaugh.

Q. Okay. And the second composite which he asked you about earlier was the composite that was generated by Betsy Blair, right?

A. Correct.

Q. Basically I guess the question is: Was it the information that she provided you on her own without the assistance of others, was it that information that was parleyed into that sketch, that generated that sketch?

A. She sat down with a sketch artist and the sketch

artist sketched what she was describing, yes.
Q. No one else played a part in generating that description other than the sketch artist?
A. Correct.
Q. Just the art that went on, right?
A. Betsy Blair and the sketch artist.
Q. And that second sketch was released in 2019?
A. I believe so, yes.
Q. Okay. And that sketch involved what I'm gonna refer to as the image of a younger male, white male; is that accurate?
A. Yeah, I would say --
Q. Okay.
A. -- it appears younger, yeah.
Q. Did you believe that the image from the first sketch, I'm going to call it the -- the hoodie sketch, did you believe that that image was Richard Allen, that's one in the same person?
A. The -- so the first -- the sketch that -- so it just -- it gets confusing when we talk about the first --
Q. The Carbaugh sketch.
A. The Carbaugh sketch.
Q. Yeah.
A. Did I believe that was Richard Allen?

Q. Yeah.

A. Yeah, I believe she saw Richard Allen walking down the road, yes.

Q. And that was her description of him?

A. Yes.

Q. Okay. And then did you believe that Betsy Blair saw Richard Allen?

A. Yes.

Q. And do believe that the second sketch is also a sketch of Richard Allen?

A. Yes.

Q. You agree with me that sketches have a lot of differences between them?

A. Right. They're just sketches, they're not pictures, they're not photographs, it's just a sketch.

Q. I mean the one obvious difference is is that the ages of the two people seem to be fairly different, right?

A. Which you're looking at an older -- an older aged lady, people's -- what people see isn't always perfectly accurate. Betsy Blair -- and I would have to look, but she described the guy in his late 20's to early 30's, and that's young to her. Whereas Sarah Carbaugh, I can't remember again off the top of my head what she said the age of the person she thought was, but to her 20 to 30 could -- yeah, that's a good -- that person can be older, so --

Q. So what you're saying is it depends on whose perspective it is?

A. Sure.

Q. But my question is: You think both of those people saw the same person?

A. Correct.

Q. But yet they generated fairly different results when the sketches were released?

A. Correct.

Q. It's very plausible that those sketches, if they're accurate, were different people?

A. But based on the information and the facts that we have, I don't -- I don't believe that's true.

Q. But you agree with me they don't look the same?

A. Oh, they're not perfect. One of them -- one of them again has a mask. One of them, the sketch is -- they put a hat on him that they had no idea was the correct hat. We had to tell people when we released it that the hat -- not to take the hat into account.

Q. I'm not going to mark this at this point, but do you see this?

A. Yeah.

Q. Is that the Betsy Blair --

A. Correct.

Q. -- sketch? Is there a mask on?

A. No. I must be thinking of the Vorhees.

Q. Okay. So let's make sure we're talking about --

A. Okay.

Q. -- the same sketches. Would you agree with me that there aren't a lot of similarities between the first sketch and the second sketch?

A. Sure. Yeah.

Q. All right. So when the second sketch was introduced to the public, was -- what was the intent of that amongst the law enforcement command team?

A. The intent was to generate more information about the case, to re-pique everybody's interest to see if we could, you know, spark new information to tell us who that person was.

Q. I mean was it kind of a fishing expedition, for lack of a better phrase?

A. I wouldn't call it that.

Q. Well, there wasn't really much of a connection between the two sketches, you -- you knew that was going to generate some questions, right?

A. Yeah, I would say that. Yeah, that's accurate.

Q. It was pretty obvious that the second sketch was going to cause the general public to say, hey, wait a minute. Are you now focused on somebody else?

A. That was a possibility, yeah.

Q. Did anyone outside of the law enforcement community put any pressure on you or your team to release that second sketch?

A. Did anyone outside of law enforcement, is that what you said?

Q. Yes.

A. Put pressure on us?

Q. Yes.

A. No.

Q. Like Betsy Blair or one of the other people that were out there on the trail, anybody like that?

A. No.

Q. Why did it take so long for that sketch to be released to the public? Why two years or -- after the original one?

A. Don't know that I have -- I don't know that I have an answer to be honest with you. We had -- we did not get the Carbaugh sketch done until

June of 2017, and somewhere along the lines it was just a Unified Command decision that we didn't release any of the -- the Betsy Bair -- Blair sketch, and when we did -- when we got Carbaugh, we did, that part of it was that she was closer to this person walking down the road. Betsy Blair was 50 feet away. I mean there was a lot of -- I'm sure a lot of discussion that went into why we were doing it.

Q. Were you part of the actual group, the -- the Command team that actually made the decisions to release those sketches?

A. Yes.

Q. What role did Doug Carter play in that?

A. None.

Q. So basically, I think you said this earlier, he was kind of a mouthpiece --

A. Yeah, he --

Q. -- for you?

A. Yeah, he's good at speaking to the public, and -- yeah.

Q. I mean they have -- the State Police have a PR guy or a woman, I don't want to be --

A. Sure.

Q. -- insensitive here, but it wasn't that person that was doing the talking, right?

A. No, not all the time. Sometimes, but not all the time.

Q. I recall Mr. Carter mentioning at one point that the person may be right here in this room. Do you remember those comments?

A. Yeah.

Q. I'm going to call them kind of infamous words or famous words, so to speak, right?

A. Yeah.

Q. What was the purpose behind that?

A. That was -- it was just a strategy that -- that -- people helped us draft a strategy going into that, that press release in general that -- that day.

Q. It was a calculated statement?

A. It was.

Q. It wasn't him just up there jibber-jabbering?

A. Correct.

Q. What was the strategy?

A. Just to put pressure on who the person was.

Q. Kind of ferret them out or flush them out of the bushes basically?

A. Attempt, but sure.

Q. I mean I'm a hunter, so --

Excluded from Public Access Per Rules on Access to Court Records

A. Well, you can't immediately get on 25. You have to drive on 300 North under 25, back down to Main Street and then you can get on.

Q. That was going to be my next question. Because we're looking back in time, obviously. And I don't remember exactly what the logistics were.

A. Yeah.

Q. So that would have been the route to take if you wanted to get up on the highway?

A. Correct.

Q. Have you timed all these routes?

A. I have not, no.

Q. If you -- you've worked in this community for a long time?

A. Yes.

Q. Would you estimate that's probably the fastest route to get up on the highway and go down --

A. To get on the highway, absolutely.

Q. In other words, you wouldn't have to go through town?

A. Correct.

Q. Talking about Westville now. You said you went up there, you weren't really sure when. You don't believe that Rick was represented at the time?

A. Correct.

Q. Did you -- was there a plan in place amongst the law enforcement authorities that went up there to try and interrogate him before you went up?

A. I don't know that the word interrogate is the word, but talk to him, yeah, that was the whole point of going up there.

Q. Was there anything at that point that was unique that you had learned since you arrested him that you wanted to address with him?

A. Not off -- not off the top of my head, no, I don't think so.

Q. So nothing had really changed from the time of the arrest to that point. You -- you were hoping to go up there and get a confession, I assume, just like most investigations, right?

A. Sure.

Q. Okay. Andy asked you about what I'm going to refer to as ongoing investigations. And I think you said that you hadn't been involved in a whole lot generally in the past several months? In fact, you said you kind of --

A. Currently?

Q. -- cut out of this in January.

A. Right.

Q. I think I know the answer, but tell me why in January you kind of stepped down.

A. A new role, Sheriff.

Q. So was it because you had just other responsibilities and you didn't have time for this basically?

A. Correct. I have other responsibilities, still have meetings, still -- and I don't want to say I'm not a part of it, I just don't -- haven't done any of the investigating or anything like that.

Q. Who were the -- I think I -- I'm just going to ask you this question. Who were the, let's just say, the five law enforcement officers involved in this case that you think had the most knowledge about the entirety of the investigation?

A. Myself, Steve Mullin, Dave Vido and Jerry Holeman.

Q. So Mullin, Vito, yourself, Jerry Holeman?

A. Yeah.

Q. And who else did you say?

A. Say them again.

Q. Mullin, Vito, Holeman, yourself. Who's --

A. Jay Harper.

Q. Harper. Was Tobe Leazenby very active in this investigation while he was the Sheriff?

A. No.

Q. Do you know why?

A. He was the Sheriff and not an investigator.

Q. And I know that from sitting in depositions like this and living around cops my whole life, I understand that, you know, not everything is like it is on TV, but when it came -- where did the buck stop when it came to make -- make the decisions about, hey, we're gonna release this sketch or we're not. Was there somebody that was making final call? Was there a chief, so to speak?

A. Unified Command.

Q. It was not one person?

A. Not one person.

MR. BALDWIN: While he's looking I have a couple of questions, but keep looking, that way we can multitask here.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. Did you say that the hat -- what did you say about the hat on the sketch, sketch, No. 1, the Sarah Carbaugh hat?

Excluded from Public Access Per Rules on Access to Court Records

A. I believe so. I believe they are.

Q. I don't recall ever seeing one. Again, that doesn't mean it's not here.

A. I believe they are. I would have to double check for you to be accurate about that, but I believe they are.

Q. How many sketch artists do you believe worked on this case?

A. The one from the Carbaugh sketch was from the FBI. The one that did -- maybe all the -- any other sketch that we had done was from State Police, so I think just two.

Q. Just two sketch artists total?

A. Yeah.

Q. There weren't multiple ones from the State Police that you recall?

A. Don't think so. That I recall. I believe there was just one from State and one from the FBI.

Q. Andy asked you some questions earlier about who showed up on the scene, I think there was a Giancola, and Officer Yoda -- Yoder?

A. Correct.

Q. And obviously a lot of other individuals out there, right, that were searching?

A. Correct.

Q. Was there some admonishment to all of these people by law enforcement that they should not talk about this case --

A. Not to my knowledge.

Q. -- or what was at that scene?

A. Not to my knowledge.

Q. Kind of a gag order, if you will?

A. Not to my knowledge.

Q. There were obviously a number of witnesses that were children that were either -- or they were minors, I should say, is probably a better word, that were on or around the trail on the day in question. Would you agree with that?

A. Correct.

Q. Kind of the same question. Were there directives from law enforcement for these people to not talk about any of this stuff publicly?

A. Not to my knowledge.

Q. Back to the ongoing investigation questions. Are you aware of any other officers that are involved in this investigation that are actively interviewing witnesses or anything of that nature, it's ongoing, this week, last week, last month, and the last couple of months. Because it sounds like you haven't been doing much on this.

A. Do I know who is doing those things?

Q. Do you know if anybody is out there --

A. Yes.

Q. What's going on? I mean you've got a guy in jail, so what -- what is ongoing?

A. They're still -- they're still working on things with Richard Allen. I'm sure they're tying up other loose ends.

Q. I mean I --

A. I know they're still out there doing stuff, yes.

Q. Are these law enforcement authorities or officers communicating with you about this, about what's going on? Are you getting briefings?

A. We -- we had -- we had a briefing or a meeting not too long ago, but --

Q. What else is there --

A. -- just I know that -- I don't know what they're specifically doing --

Q. Okay.

A. -- if that's your question. I don't specifically know.

Q. What else is there to learn about Richard Allen? You mentioned it.

A. I don't -- I don't specifically know what they're doing.

Q. Okay. When do you expect to get another briefing on what's going on?

A. When -- when we decide we need to have another briefing and get everybody up to speed.

Q. Who decides that?

A. Again, it'll just be a Unified Command thing. Somebody will decide to have that meeting.

Q. Did Nick send you kind of the bullet point list of topics that I offered up to him last week in advance of the deposition today?

A. Yes.

Q. Okay. And I'm kind of sort of looking for it right now. I know it's here somewhere, but -- it -- oh, I gave it to you. It's all right. Don't worry about it, Andy. It's fine.

BY MR. ROZZI::

Q. Obviously we haven't covered all those topics on there. We got to a lot of them today, but did you come in here prepped to talk about all of those, or did you just kind of --

A. Absolutely not.

Q. Okay.

A. There's no way I was going to be prepped to be able to accurately speak on every one of those topics.

Q. Okay. Having a little bit more time between now, let's say, and the next time we might order up your deposition, you think you could take a look at some of those topics and kind of brief yourself -- prep yourself a little bit better just with a little bit more time?

A. I -- I -- I can sure try, absolutely.

Q. Okay. Have you shared that list with any other officers?

A. I have not, no.

Q. I know -- I'm not asking what he did.

A. Yeah. I have not, no.

MR. ROZZI: I don't have anything else. So do you want to review and sign, or do you want to waive or do you know what I'm asking?

THE WITNESS: I know what you're asking. I'd like to review it.

AND FURTHER THE DEPONENT SAITH NOT.

____
TONY LIGGETT

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that TONY LIGGETT, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 8, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 20th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE OF INDIANA v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of _________________, 2023.

____
TONY LIGGETT

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

SIGNATURE:________________________ DATE:____________

TONY LIGGETT

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF ROLAND PURDY

The deposition upon oral examination of ROLAND PURDY, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 21, 2023, at 1:30 p.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

DEFENDANT'S EXHIBIT
C

APPEARANCES

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

I-N-D-E-X

DIRECT EXAMINATION 7

Questions by Andrew Baldwin

REDIRECT EXAMINATION 124

Questions by Bradley Rozzi

REDIRECT EXAMINATION 147

Questions by Andrew Baldwin

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

ROLAND PURDY,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows

DIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. State your name for the record.

A. It's Roland Richard Purdy, P-u-r-d-y.

Q. How do you spell your first name?

A. Roland, R-o-l-a-n-d.

Q. To your knowledge are there any other Roland Purdys in the State Police?

A. Not to my knowledge, so --

Q. We laugh because this morning we -- we had the wrong ----

MR. ROZZI: Harper.

MR. BALDWIN: Harper.

BY MR. BALDWIN:

Q. We brought in the wrong Harper, and then we were all confused, so I just wanted to make sure.

A. Yeah. I don't think there's any other ones.

Q. Okay. So what, if anything, did you do to prepare for today's deposition?

A. I read through case reports. I was given access to the case reports. And, as you know there's a ton of them, so I was trying to find mine just to kind of refresh what I've done while I was here.

Q. Okay. And I'm presuming you've been through a few depos in your day?

A. Um-hmm.

Q. Yes? So the main thing is, I'll -- I'll try to get you to stay on task with a yes or a no instead of uh-huhs and uh-uhs.

A. Okay.

Q. Which -- and I will try to ask good questions that don't get too convoluted. If I do, I want you to say "That doesn't make any sense, Andy. Please ask a different question or rephrase it", and I will be happy to do that.

A. Okay.

Q. All right. Good. Other than review -- and you said you had -- were given access. What -- what did you mean by that, you were given access to these reports?

A. Before, I -- I couldn't get into the State Police report on the -- the homicide. There -- you know, access is not -- so not all troopers can get into the reports and read the report, so

I had to ask for access so that I could get into it.

Q. Who did you ask permission of?

A. Jerry Holeman.

Q. So this is one of our struggles, is trying to understand --

A. Um-hmm.

Q. -- how all the information gathered, where it went and who has access to it. So at some point in time did you have access to all of the reports?

A. Yes.

Q. And then at some point in time you no longer had access to the reports?

A. When -- when I was no longer working here in Delphi on this investigation, then I no longer had access to the reports.

Q. Okay. And is that just something you knew and understood, or did somebody tell you you no longer had access to the reports?

A. I guess I -- I was told that I no longer had access or I -- or I got on the report and couldn't get to my reports, one or the other. I don't recall how I found out.

Q. And approximately when would that been that you found out you no longer had access to your reports?

A. Probably March of 2018. I'm thinking that's pretty much the last that I had worked on the case.

Q. We'll get to that, too. Did -- since -- when was the last time you talked to anybody about the Delphi case?

A. Probably this week.

Q. Who did you talk to?

A. I talked to Tony Portwood. He had told me he had gotten a subpoena.

Q. Okay.

A. And talked to Jerry Holeman about it.

Q. How in-depth was that conversation? How in-depth was that conversation with Jerry Holeman?

A. Not real in-depth, not a lot of information.

Q. And in terms -- I never understand ranking and all of that; it always confuses me. Where is Jerry Holeman to you in terms of the State Police hierarchy?

A. He would be two ranks above me.

Q. Okay. I needed somebody to explain that. I appreciate that.

And you talked to -- what did Portwood -- what was that conversation about with Portwood?

A. Tony asked if I had gotten a subpoena, said that he had gotten a subpoena.

Q. Not much more than that?

A. And not much more than that.

Q. Okay. Have you talked to Tony Liggett lately?

A. No. I saw him the other day, but I have not -- just "How are you doing?"

Q. Where did you see him?

A. At the -- what's the -- the building where they have their office now?

Q. Oh, okay. Somewhere here in Delphi?

A. Yeah, somewhere here in Delphi.

Q. Is that when you were looking up your reports?

A. No. I actually came over here for a meeting.

Q. Oh, okay. Unrelated to Delphi?

A. Oh, it was related to Delphi; just to speak with the prosecutor.

Q. Oh, okay. Okay. Gotcha. So you've also talked to the prosecutor at some point in time?

A. Yes.

Q. Okay. And when -- when was that?

A. Friday, this last Friday.

Q. This past Friday?

A. Yeah.

Q. That would be the -- I think that's -- today's the 21st, so the 18th maybe. It sounds about right.

A. I'd have to look at my phone.

Q. Okay. That's -- okay, Friday around the 18th, I think. All right.

Well, just give me a little bit about your background. Where are you from? Where did you go to high school?

A. I grew up in Archibald, Ohio.

Q. Oh. Where is that?

A. It's west of Toledo.

Q. Okay.

A. So I was a city policeman in Archibald for ten years, and then I joined the State Police. I've got almost 27 years on -- well, almost 28 years on with the State Police now.

Q. Wow, 28. So how old are you?

A. I am 57.

Q. Okay. I'm the same year, 56, 57.

A. Yeah.

Q. Okay. You graduated in '84 from high school?

A. Yeah.

Q. Okay. So how did you -- I'm just curious, how did you end up from Ohio to Indiana?

A. At the time in Ohio I was -- it was my hometown, my dad had been the police chief when I got hired, and it was just -- I'd always wanted to be a State Trooper, and I thought if I don't do it now -- I'm getting older, and if I don't do it now, you know, I'll never do it. So Ohio at the time, their testing process was different, and I didn't want to be a highway patrolman, so -- and Indiana was hiring, so I applied over here.

Q. Okay. Where did -- where was your first job out of?

A. Fort Wayne.

Q. Okay. And if you don't mind --

MR. BALDWIN: Daggone. Let me just get it out of the way. (Clearing throat.)

BY MR. BALDWIN::

Q. All right. So -- I think that helps. All right. So give me kind of your movements. You were in Fort Wayne for so long and then you moved to another post and all that kind of stuff?

A. So I worked out of the Fort Wayne Post when I was first graduated from the Academy. I worked the road -- so I graduated in '95 from the Academy. I worked the road, primarily in La Grange and Noble Counties until 2007, approximately, where I was placed on an Identity Theft Task Force through the U.S. Postal Service. So I investigated identity theft cases for, boy, now you're -- maybe five years, approximately, and then from there I was put in the Organized Crime and Corruption Unit. And then leading up to 2017, there was talk I was going to go into the FBI as a task force officer. So in 2017 the FBI did my background investigation, and while I was waiting to get the results from my background investigation, they sent me to Delphi because I didn't have access to any of the federal computers or anything like that, so -- so I came over here and worked leads.

Q. Did that kind of derail the FBI task force?

A. No. I was actually on the task force then, once I left here -- actually my -- March 2018 is when my credentials came in --

Q. Oh, okay.

A. -- so I went back to the --

Q. So did you work with Greg Ferency then?

A. No. I talked to Greg Ferency once, but I'd never met him.

Q. Okay, because I think he was on the FBI task force.

A. He was, I think down south somewhere.

Q. Terre Haute.

A. Okay.

Q. Yeah. I think. See, I don't understand that either. I would think, oh, they're -- they're all together, the task force.

A. Yeah.

Q. -- but they're all over the place, is that right?

A. Yeah. He's -- I know he was a task force officer, but like I said. I never met him.

Q. We'll be -- yeah, we'll be getting to him in a second.

And so when you did the identity deception investigation for five years, that's kind of like the catch-me-if-you-can type of crimes, the movie where people are -- is that what that is?

A. Yeah. It -- it seemed like at the time it was more illegal aliens using Americans' identities to work under, and then eventually towards the end of it, it was credit card -- people using other people's credit cards.

Q. Okay. So not as exciting as catching the bad guys?

A. I enjoyed it, but -- but, yeah, no, I wasn't -- it wasn't that exciting.

Q. Well, it's a big problem. My son had that issue, it's somewhat settled.

All right. I wanted to ask -- okay -- particularly about how did you -- you kind of explained a little bit of how you got involved in the Delphi case. How -- did you get called? Did you volunteer? How does that all work?

A. Initially they were looking for volunteers. I volunteered and came over and was just following up on leads.

Q. And when you volunteer, do you have to like go to your commander and say "Hey, I'd like to volunteer," or how does that work?

A. I don't know if they put out an email just asking for volunteers. I -- I don't recall --

Q. Okay.

A. -- how that came about.

Q. And when you show up -- I'm just trying to imagine this -- you just kind of show up and say, hey, I'm here to help. How do you know who to talk to and who did you talk to?

A. I think they told us who to talk to. I believe Jerry Holeman was here and kind of gave a briefing beforehand, and then if I am correct, I think they teamed you up with somebody and then provided you a lead and you went out and investigated it and came back.

Q. Did they team you up with someone?

A. Yes.

Q. And who was that?

A. Jim Burkhart was -- I know I was with him a couple times. Al Martinez, I know I was with him, and I only recall 'cause I was reading some of the reports.

Q. And what about Kevin Murphy, were you ever -- ever paired with him?

A. Yes.

Q. And who -- once you kind of got into the rhythm of investigating or helping with the Delphi murder investigation, who were you reporting to?

A. I would say Jerry Holeman as well as my own supervisors; I would have had to let them know.

Q. Who were your supervisors at that time?

A. Joe White, he would have been my sergeant at the time.

Q. Okay. So, yeah, this is where guys like me just get confused about stuff. So you got the Delphi -- you say Jerry Holeman that you're reporting to. And then your like direct supervisor?

A. I would have had a direct supervisor who would check, you know, if I'm getting overtime or what hours I'm working, that type of thing.

Q. Okay. But --

A. Not necessarily details on. However, I later in the investigation was asked to look into the geofence, numbers that were captured in the geofence, phone numbers, and Joe White who was my sergeant was my partner.

Q. Okay. So he did get into some of the action in the Delphi --

A. Right.

Q. But -- but main -- but mainly -- and if it's not accurate, just tell me, but mainly that's like a guy that's like, hey, how's it going, how many hours you work this week, that kind of stuff?

A. Yeah. I -- I don't know that he got exact details, so to speak, of -- of what I was doing.

Q. But then you think mainly those details from your investigation of the Delphi case would go to Jerry Holeman?

A. I think so. I -- I think that's who was reading the -- the case reports.

Q. There's been a lot of -- we've done, oh, gosh, a number of depositions up to this point, and there's the -- the phrase that I've come to -- to know is Unified Command. Is that -- are you familiar with that?

A. Yeah.

Q. Who -- who to your knowledge was on the Unified Command?

A. I would say Jerry Holeman, Jay Harper, Kevin Hammond, Tony Liggett, Rich Davies, which was with the FBI. That's -- that's pretty much --

Q. I think after you left, I -- we've also heard about Vito. Is --

A. Okay, yeah, I -- that -- that's not a name familiar to me anyway.

Q. Okay. I think those were the names that we keep hearing, so -- all right. That's that.

And who, to your knowledge, when you were working with Kevin Murphy did he report to?

A. That I'm not sure. I -- I'm not sure if he was on a task force and was assigned to Delphi or what his status was with the State Police.

Q. What about Jim Burkhart, do you know who he -- who he --

A. Jim Burkhart is an auto theft investigator.

Q. So when he -- when Burkhart and you were, you know, working together for a period of time on the Delphi investigation, do you know who he reported to?

A. He would have probably -- kind of the same thing, would have gone to Jerry Holeman. If I remember correctly, I -- I think I pretty well typed up the reports when I did things with -- with Burkhart, so -- and we were together on the same thing. I'm not -- I don't know if he was here after other than with me. I'm not sure how many times he came. You didn't always have the same people that you went out with.

Q. Okay. And while -- while on the topic of typing out reports, what was kind of the -- like, let's say you go interview Joe Blow and you would want to memorialize that interview. How would you memorialize it?

A. On a case report.

Q. Okay. And is that the -- an official State --

A. That's a State Police Incident Supplemental Report.

Q. And was there -- did you take field notes or hand notes as well?

A. At times, yeah. Sometimes if it was recorded, I wouldn't take as many; I would refer back to the recording.

Q. And if you did record it, how would that be noted for guys like me who are now trying to --

A. It would probably be listed in the -- in the case report, in the supplement that it was recorded, and then our recordings would be submitted as evidence. It would -- at the time it would have been a disk that we would have put in an evidence bag and it would have been taken.

Q. Oh, okay. How was the -- how -- if you did record, how were you recording, like the --

A. I didn't have a -- at the place where we were talking to people in Delphi, they had a room that had audio and visual recording.

Q. Oh.

A. So it would have been done in that.

Q. Did you go -- I think -- and maybe I'm wrong, but I think you also went -- went out into the field and met people?

A. Right.

Q. What would -- what -- if you were going to record those conversations --

A. That would have been done probably on a tape recorder. I'm not sure I had a tape recorder at the time, so --

Q. Okay. All right. And then whatever was recorded at the Delphi station, whether it was audio or video, that would reduced to a disk and then turned in to --

A. That would have been -- it would have had a storage -- I -- I didn't have access to, so I -- I'm not sure who would have turned that in or what they would have done with it, so --

Q. Oh.

A. -- yeah.

Q. All right. And I was going to ask you about Greg Ferency. You've only talked to him, you think, one -- one time?

A. I think one time on the phone.

Q. Okay. Was that related to Delphi?

A. Yeah.

Q. And do you remember what it was about?

A. I know that he was going to talk to Brad Holder's wife.

Q. Oh, okay.

A. And but I -- I don't remember -- I don't remember what the details were.

Q. Okay. And how would you -- how would it have come into being that you ended up talking to Ferency -- for the one and only time -- about him, Ferency, going and talking to Amber Holder?

A. I know Kevin Murphy and him were working together. And I -- I think Kevin had told him that -- Kevin and I had been working together and so he was wanting to call me and, you know, touch base with me on that, see if there was anything I -- I knew that he didn't.

Q. Okay. So Greg Ferency, you think, reached out to you based upon Murphy saying something to him?

A. That would be my guess, yeah.

Q. And do you remember the substance of that conversation?

A. I -- I don't. I -- I remember that -- just that it had to do with Brad Holder's wife, or ex-wife at the time. I -- I know they were going to talk with her.

Q. Okay. So do you think that that conversation that you had with Greg Ferency happened before Greg talked with Amber Holder or after Greg talked with Amber Holder?

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Becky Patty?

A. Boy, I don't know. I -- I -- I don't think -- I know I had interviewed her once, but I -- I don't think it was on that interview; I -- I think it was just in passing.

Q. And how long had you been on the case, roughly, when you first heard about the Odinite possibility?

A. Maybe a couple months.

Q. And so when did you start?

A. As far as at --

Q. Yeah. That's not a good question. When did you first kind of come onto the scene and start assisting in the investigation of the murders in Delphi?

A. I would say March of 2017.

Q. And so you think it was maybe May or so when you first heard the word Odin or Odinite, of 2017?

A. I would say at least May, June.

Q. May, June of 2017?

A. Um-hmm.

Q. Is that right?

A. Yes.

Q. Okay. I'm thinking of the record.

A. Okay. I'm sorry.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. I'm always thinking about how it's going to lay out on the page, so when I'm about to start a bad question I always stop. That's what "strike that" means.

When Jerry Holeman told you that the Purdue University person that reviewed the stick formations said it was inconclusive, what then happened related to your involvement in the Odin angle of the investigation?

A. At some point -- and I'm not sure when it was, but at some point they said if we wanted to look into that that -- you know, they wanted the crime solved, so they were happy to have somebody look into it.

Q. And who is "they"?

A. I would say Jerry Holeman. I'm trying to think of the second-in-command. Oh, let me think.

Q. Was it one of the --

A. He works under Jerry Holeman in Lafayette.

Q. -- Unified Command people?

MR. ROZZI: Harper?

THE WITNESS: No. It wasn't in Unified Command.

BY MR. BALDWIN::

Q. Oh. Well, that's okay.

A. I worked with him at Notre Dame. I'm trying to think. Anyway --

Q. One of those things that will be nagging at you and you'll remember it when on your way home.

A. Yeah. Yeah. So I could call you on my way home when it hits me.

Q. So the second-in-command to Holeman was somebody else that said go ahead and look into the Odin angle?

A. I -- I believe. And I believe he gave me a copy of what Purdue University had provided them.

Q. Okay. But it -- it wasn't a dead issue, this Odinite angle, based upon the Purdue University report; is that --

A. No, no.

Q. Okay. Let me ask it this way: Is that correct to say that it -- that the Odinite angle was not a dead issue once the Purdue report came in?

A. That's correct.

Q. Okay. Were you given any direction from Jerry Holeman in terms of how to investigate the Odinite angle, or was that kind of up to you?

A. I think it was pretty well up to me.

Q. And who else to your knowledge was also investigating the Odinite angle?

A. I worked with Laurie Lemler.

Q. Louri Lumler?

A. Lemler, L-e-m-l-e-r.

Q. Do you know if that's L-o-r-i-e or L-a-u --

A. I think it's actually the Lourdes, L-o-u-r-d-e-s, I think is her actual name. She goes by Louri.

Q. Okay. So that one -- Louri was one of the people working on the Odinite angle. Who else that you know of?

A. That's all that I recall. I think I primarily worked with Louri.

Q. Okay. And I want to talk about Louri in a second, but I'm not specifically talking about -- when I asked that question, I didn't ask it very well -- who you worked with, but more specifically who do you know that was working on the Odin angle.

A. I think Louri and I were the only ones.

Q. Because I know earlier you said that Greg Ferency had called about Brad Holder.

A. Right.

Q. So would that be another person?

A. That would have been after I was gone though. I mean I -- after I left Delphi, I didn't know who was doing what at that point.

Q. Oh, okay.

A. Yeah.

Q. All right.

A. So Louri Lumley --

A. Lemler.

Q. Lemler. I want to get that right. That is a new name I haven't heard. Is she still with the State Police?

A. Yes.

Q. And where does she work?

A. Out of the Bremen District.

Q. Oh.

A. She's a detective.

Q. Okay. And is it like I think about it on television where you guys are cop buddies and you're in a car and you're driving around and going around, or is it more you're going around and -- and knocking on doors together, or is it you're doing things independently, or how was that working?

A. We were looking at all aspects of the crime. I mean just because it's an Odinist doesn't mean that -- you know, that that person killed the girls. I mean there's plenty of Odinists, so we

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay. Tell me about Tony Portwood.

A. I remember talking to him about the -- the sticks on the body and showed him -- it didn't have the bodies, but it was the stick formation, wanting to know if this is a Odinist stick formation, so to speak.

Q. Okay. And what did Tony say?

A. Tony kind of gave me a little bit of a breakdown of the Odinists, that you had people who grew up Odinists that were patriotic and family people, and then in the like 1880's or so kind of the Nazis started bastardizing Odinism a little bit. He gave me the example of the Swastika that in his side of Odinism, a Swastika is a -- like a peaceful symbol, but the Nazis made it into a -- their symbol, you know, of violence, and so he didn't -- he thought maybe the sticks were possibly part of the -- the other side, not the side that he was from.

Q. Okay. So Tony Portwood did practice Odinism, is that --

A. I said that, and he said maybe like a branch of Odinism. He didn't like me calling him an Odinist, so I -- I'm not sure if they are different, so -- so yes, some type of --

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

off with this: Did Tony Portwood ever tell you, nah, this is definitely not Odinist stick figurines on the girls or in the tree, definitely not? Did he ever say anything like that?

A. No.

Q. Okay. Did you learn about the Odin angle, generally speaking, from any other source other than from the Beverly Shores Police Captain or Police Chief and Tony Portwood?

A. Those were the only two that I could come up with.

Q. Next, and did you do it -- you know, and did you independent research, like I've done on the internet, Google it? Did you ever Google?

A. Oh, yeah. I -- I definitely would have looked -- looked into it.

Q. All right. So now we'll go in a little bit more specific. We talked about generally how did you learn about Odinism generally speaking.

What specifically did you then do to investigate Odinism in this case? Who did you look into and how did that all -- kind of take me step by step, if you would.

A. I remember I -- I looked into Brad Holder, just pulled up the file and was reading back then, and Brad Holder had been cleared. I believe a deputy from, I think the county is like New Buffalo, but I'm -- I'm not sure, or the city is New Buffalo where he worked, and I -- I believe there was a Deputy that went to there and confirmed that he was at work. At one point I actually went to the workplace, and they confirmed that, yes, he had been at work, and they also had cameras. But of course when I got there it was long -- and the camera had long been gone and I never did learn if it had ever been recorded.

Q. I know from -- from at least knowing the case that Brad was talked -- Brad Holder was talked to by some officers up in Hammond, Indiana. Or I don't -- the officer was from Hammond. I don't think the interview happened up there. I don't have the interview, so I don't know. And on February 17th, just three after the girls were found murdered, they interviewed Brad Holder, and he gave it in the alibi. And would -- if you were the -- the person that heard that interview, what would you have done at the New Buffalo -- I kind of guess it's a landfill type of place -- to verify that Brad Holder's alibi stood up?

A. Well, if I had video, I would have looked to see if I saw him on video --

Q. Okay. So --

A. -- just to confirm that he was there. I'm not sure what their, you know, clocking-in consisted of or anything like that, so --

Q. But would you expect whoever would be investigating that to look into the video of Brad Holder, whether he was at work that day or if it was -- if it was available and then --

A. I -- I would have. So I -- I don't know. Yeah.

Q. Okay. And also I just -- I want to ask while we're talking about this part of it because you -- you started by saying, I looked into Brad Holder. I guess I should ask this: How was it that you knew to look into Brad Holder? Was that the Becky Patty?

A. Yeah.

Q. Okay.

A. The Becky Patty statement.

Q. One of the things that I -- that I -- I'm way too transparent as a lawyer. I'll tell you; it's not a good trait. But one of the things I thought about when looking into Brad Holder as a suspect here is: Well, he don't -- he don't need to be there necessarily; he could have his minions taking care of business like Charlie Manson did -- or Charles Manson. Did that -- was that a thought that you had in your brain, like maybe he was -- maybe he was at work, but maybe somebody else did this on his behalf?

A. I guess I didn't think necessarily. I figured he'd been cleared and I -- I didn't know of any real motive that Brad would have had to kill the girls.

Q. Okay. When you say, "cleared", that's another -- we're trying to understand because I see words at the bottom of these State Police reports. What does "cleared" mean?

A. I would say eliminated as a suspect, you know, or at least the -- the lead unfounded-type thing.

Q. What about the phrase "covered", is that the same thing, if it says covered at the bottom of the page?

A. I guess it depends who wrote it or what -- what they meant.

Q. So when you talked to Holeman about Holder, was it your understanding that Holder had been cleared at that point in time as a suspect?

A. See, I don't recall. You know, I don't recall if I read it in the report or if Holder had told me that -- or Holeman had told me that.

Q. Okay. So you -- we kind of left off before I got sidetracked there with you're going through Holder's file and you saw that his alibi, at least by the people that had investigated it, had checked out; is that right?

A. Yes.

Q. Okay. Then what did you do next in your Odinite angle investigation?

A. I know I looked probably at Patrick Westfall's -- because, you know, he was from Delphi, I would have looked at his file as well.

Q. Okay. And what -- well, what led you to investigate Patrick Westfall as a possible person that murdered --

A. I -- I don't remember if Brad Holder's file mentioned Patrick Westfall or if just he was from -- yeah, I -- I don't recall why I would have looked at it.

Q. And again, you're -- I think is it fair to say that you're looking generally speaking, you said it earlier, for connections --

A. That's correct.

Q. -- between these people that are Odinists and the crime scene, is that fair to say?

A. Yes.

Q. Okay. And even connections with each other and with other people, is that part of what's important in doing an investigation?

A. I'm looking for who did -- who committed the crime.

Q. Okay. So what -- what did your Patrick Westfall investigation tell you or inform you, if anything?

A. That I don't recall. I -- yeah, I -- that's been six years.

Q. Sure.

A. And I don't recall what -- it -- it seemed like Patrick was with his son on the day of the murders, but I -- I don't recall --

Q. I think that's what you said.

A. -- much more than that.

Q. Was anybody else other than you, to your knowledge, looking into Patrick Westfall? Was there --

A. It would have been Louri Lemler, if --

Q. And again getting back to that question, were you and Louri like meeting up from time to time?

A. Yes.

Q. Okay.

A. We were working together.

Q. Were you going out together, too?

A. Yeah.

Q. Okay. So did you ever -- did you ever talk to Brad Holder?

A. Yes.

Q. Oh.

A. Yes.

Q. Tell me about that.

A. We were -- again, we figured he'd been cleared. We were curious what Odin -- what Odin meant to him, what -- what it was.

Q. Okay. Tell me, where -- where did you meet him and approximately when?

A. We met him in Logansport, I believe.

Q. That's where he's from?

A. And he told us that he walked -- walked around in woods looking for Odin speaking to him through sticks, and that's why he had all these stick formations on his -- you know, he felt that -- that Odin had put those sticks for him to find.

Q. Okay. Did he -- did he, Brad Holder, tell you that, yes, he has been to the Monon High Bridge area?

A. We didn't talk to him about the homicide. We talked to him about Odinism.

Q. Okay. And was that you and Louri together?

A. Yes.

Q. All right. And was that audio taped? Videotaped?

A. I don't know if it was or not. Like I said, I didn't have one, so I -- I don't know if that was recorded or not.

Q. Then would you take handwritten notes or how would that end up being memorialized, that conversation with Brad Holder?

A. I believe we would have taken handwritten notes, and I couldn't find any on mine.

Q. Okay. So when, approximately, did you talk to Brad Holder? If you started in May or June invest -- of 2017 investigating the Odin angle, when would you think along the way you would have probably met --

A. I would have said probably July or August.

Q. Of 2017?

A. Yes.

Q. Okay. All right. So other than getting a -- actually I would say Brad Holder gave you another kind of an overview of Odinism?

A. Yes.

Q. From his angle?

A. (Witness nods head.)

Q. Yes?

A. Yes. Sorry.

Q. No. You're good. You're good.

Did he talk about -- did he, Brad Holder, talk about Patrick Westfall, if you -- if you remember?

A. I don't recall.

Q. So what was the purpose of talking to Brad Holder, you and Louri when you -- when you talked to him?

A. I -- I think since he was Logan's father, we wanted to talk to somebody close just to kind of see what he had to say.

Q. Okay. Did any alarm bells go off when you talked to Brad Holder?

A. Not that I recall, no.

Q. Did -- you think there's a -- there should be a report out there of your conversation with Brad

Holder?

A. I -- I don't know if -- if I would have typed one or if Louri would have typed one.

Q. But one of you two probably did?

A. Probably, but I don't recall.

Q. All right. Have you heard of Elvis Fields?

A. Yes.

Q. Okay. Tell me how you know about Elvis Fields.

A. I went with Kevin Murphy to speak with Mary Jacobs, which would be a sister of Elvis.

Q. And we'll get to that in a second.

A. Um-hmm.

Q. Before I -- once you -- I kind of got off track here because you were saying, I first kind of looked at Brad Holder, then you ended up talking to Brad Holder. "I looked into Patrick Westfall." Did you talk to Patrick Westfall?

A. No.

Q. Okay. And why did you not talk to Patrick Westfall?

A. I don't recall.

Q. Okay. And you don't know of anybody that did talk to him?

A. I -- I know there was a report that somebody had, but I -- I don't -- I don't recall.

Q. What about a guy named Johnny Messer, do you know Johnny Messer?

A. I do not.

Q. All right. So after you talked to Brad Holder and you looked into Patrick Westfall to some degree. What -- and we know you talked to Mary Jacobs.

A. Yes.

Q. Is that the next thing that you did, or was there something in between those two times?

A. During my time there, you know, I would continue to look up leads, whether -- I mean completely unrelated to Odinism --

Q. Okay.

A. -- I would pick up a lead and go and investigate it. I -- I can't recall exactly what I would have done. At one point I think Louri was only at Delphi for maybe two weeks --

Q. Oh.

A. -- and then at that point then I was back on my own and -- and I think that's when I started going out on the leads with Kevin Murphy.

Q. Okay. How many times do you think you went out on leads with Murphy?

A. Boy. I don't know.

Q. Would it be 20 or more or 20 or less?

A. I would say 20 or less.

Q. Ten or more or ten or less?

A. I -- let's go close to ten, I -- I would think.

Q. All right. I think we'll be getting into those -- those, because I'm gonna be showing you some stuff here and seeing if it refreshes your memory.

A. Okay.

Q. I know at some point in time -- okay. Let's talk about Mary Jacobs.

A. Okay.

Q. You said you and Murphy went out to talk to Mary Jacobs?

A. Yes.

Q. Okay. What did you know going into the conversation with Mary Jacobs, and who did you know it from?

A. Not much information. Kevin had pretty well -- it was a lead that Kevin was working on and we went out to -- because he asked me to go with him, too, so I didn't know a lot of information going into it -- probably what he would have told me on the way to Rushville.

Q. Tell me what your -- yeah, tell me what your memory of his -- of the conversation with Mary Jacobs or the interaction with Mary Jacobs.

A. Mary's house was built into the side of a hill, and I remember she invited us in the house. I remember she was -- we sat down in like, I think it was like a porch-type area, and then she told us that her brother had mentioned a little bit about the girls from Delphi, but to her knowledge it was before it had been on any of the news, that he would have had knowledge before the news.

Q. And were you interested in what Mary Jacobs had to say?

A. Oh, yes.

Q. Okay. And what -- was that tape recorded or videotaped, if you know?

A. I know the -- I don't know. I didn't, so I don't know if Kevin videotaped or audio recorded or not.

Q. Do you know if you took field notes?

A. Me?

Q. Yes.

A. I -- I couldn't find any.

Q. I might actually have some.

A. Okay.

Q. I'm curious. In a minute I'm going to be showing some things.

A. Okay.

Q. Murph said that they were not his field notes.

A. Okay.

Q. I'm hoping that they're yours; that way a mystery is solved in my world.

A. Okay.

Q. Okay, so what was your takeaway with the Mary Jacobs' interview?

A. Mary had -- Mary was a nice lady. She -- I didn't know that I 100 percent believed her on -- on things. I definitely thought it should be looked into. She seemed truthful at the time. I -- I don't -- I guess that from here, I'm not sure what I --

Q. Sure.

A. -- what you're asking.

Q. Sure, sure. And I'll get into more detail --

A. Okay.

Q. -- here in a minute. Before I forget, what was your feelings on Kevin Murphy as an investigator?

A. I didn't know Kevin Murphy before this other than working at Notre Dame walking around doing security, so I -- I really didn't know any reputation or anything like that. I'd never read a report or anything like that.

Q. In your interaction with him did you have any reason to suspect that he was no good at his job?

A. No, I have no --

Q. All right. Okay. So now after Mary Jacobs was interviewed -- okay, and I think that's -- from my knowledge just because I'm going to be actually probably somewhat more of an expert on the flow of this than you are because it's -- I've been digging into it.

A. Right.

Q. So I'm going to ask you it this way.

A. Uh-huh.

Q. I think that happened, the interview that you and Murph had with Jacobs, Mary Jacobs, was in January of 2018. Does that sound correct?

A. That sounds correct, but again, I can't give you an exact yes because --

Q. Well, do you remember it being cold outside when you talked to --

A. I don't remember that.

Q. Okay. And then I know that you mentioned a polygraph examination, and I believe that that was on February 1st of 2018.

A. Yes.

Q. Okay. Tell me, how did that get arranged and what -- how did that all happen, the polygraph examination of Mary Jacobs?

A. Before that, we went to see Mary Jacobs a second time. The second time we had Aaron Campbell with us, and I believe the intention was to have Mary call Elvis and see if she could get Elvis to make some kind of admissions on the phone, and it -- I don't think it went well. Mary kind of froze up and she hadn't talked to Elvis, I believe, in ages and it was just an awkward conversation. And I think Elvis eventually hung up on her.

Q. Okay. Was that interaction between Mary and Elvis tape recorded by somebody?

A. Not by me. I'm not sure on the others.

Q. Okay. Who else was there from law enforcement at this --

A. Aaron Campbell and Kevin Murphy.

Q. Okay. Is Aaron Campbell, A-a-r-o-n?

A. I think so.

Q. Okay. So that's a male?

A. Yes. Yes.

Q. I need to worry about we make damn sure who these are after what happened this morning.

A. Yeah.

Q. It's not E-r-i-n, it's a --

A. He works for the drug enforcement section --

Q. Okay.

A. -- of the State Police.

Q. Okay. And so Aaron Campbell was there and Murph was there as well?

A. Yes.

Q. Okay. So after that, so that had to if -- if I'm -- if my timeline is correct and your first interview with Mary was January, early January of 2018, and the polygraph exam was February 1, 2018, you believe sometime in the middle, sometime in between those two dates, sometime in January 2018, was the second interview of Mary Jacobs?

A. Yes.

Q. Okay. And --

A. Second, I'm not sure about interview. I -- I know that's when we decided to have her call Elvis.

Q. Okay. Fair enough.

A. I'm not sure if she told her story over or -- I don't recall.

Q. Thank you for saying that because I do want to make sure that we're correct. And I -- I -- I inserted "interview" and it wasn't perhaps an interview.

Okay. So was it at that second interaction with Mary Jacobs, probably in January 2018, that -- that the topic of the polygraph examination came up, or did that come up later?

A. I don't know. Kevin -- this was kind of Kevin's lead and he was the one doing -- setting everything up. He set up the polygraph. I did go with him where we picked up Mary and took her to Indianapolis for the polygraph.

Q. Is that -- did you -- did the polygraph exam happen on 16th Street or someplace else?

A. It's wherever their criminal investigation of the -- like the lab is downtown. I -- that's the only time I've ever been there.

Q. Oh, okay. My experience is it's, you know, right there on 16th Street, but I could be wrong.

So what was the purpose or the -- the goal of the polygraph examination of Mary Jacobs?

Excluded from Public Access Per Rules on Access to Court Records

want to show you, and I want your -- I want to ask you questions about these things, so --

A. Okay.

MR. BALDWIN: I believe those ones are mine. Let me do this.

(Defendant's Exhibit A was marked for identification.)

BY MR. BALDWIN::

Q. Before I do this and screw this up, I'm going to move things around. Okay? So I'm gonna move this over here, and we'll get to that in a second. The first thing I'm going to mark as Defendant's Exhibit A is something that we showed Murph when he was here last week -- or two weeks ago. It's a -- it should be a -- 12 pages front and back -- document.

A. Yes.

Q. Do you -- are you familiar with that document?

A. I was given it by Jerry Holeman just Thursday.

Q. Okay.

A. Yeah.

Q. So you had a chance to review that document?

A. Yes.

Q. Okay. And so I -- you're able to talk about it?

A. Yes.

Excluded from Public Access Per Rules on Access to Court Records

remember or don't remember to what I just quoted off of that. If you could read that first paragraph from the January 2018 interview of Mary Jacobs by ISP Troopers Murphy and Purdy, the question I'm going to ask is: What else, if anything, do you not remember?

A. Other than that line, that's the only one I -- I recall.

Q. Okay, that you don't recall?

A. I don't recall, yes.

Q. But you do recall Elvis -- Mary Jacobs saying that Elvis talked about having a brother and being part of a gang now?

A. Yes.

Q. Okay. Now even on February -- I want to move on to the February 2018, the next paragraph down. You were not a part of this interview, is that correct?

A. That's correct.

Q. Did you ever learn that Elvis had said to Murphy that if his -- Elvis' -- spit is found on one of the girls but he could explain it away, would he still be in trouble, had you heard that before?

A. No.

Q. So the first time you heard of that was when you reviewed the document that Holeman gave you last Thursday?

A. That's correct.

Q. Okay. Elvis' Fields -- Elvis Fields' cell phone, do you know anything about Elvis Fields' cell phone information?

A. No.

Q. Okay. Interview of Elvis June 20th of 2018 in Rushville PD, you weren't -- it doesn't look like you were a part of that, it says interviewed by Ferency and Murphy.

A. That's correct.

Q. Okay. You want me to go on then?

A. A lot of this was completely news to me. I --
I -- I didn't know what Murphy or Ferency had been working on or anything, so --

Q. Okay. Well, let's move ahead to the third page there, it's Abrams interviewed by --

A. Okay.

Q. Rod Abrams interviewed by Murphy and Ferency on August 29th, 2018. Now, you're out of the picture by then, is that --

A. Yes.

Q. -- correct? And so I'm going to be calling on you more as an investigator, somebody that's done a lot of investigation in his life and that's -- even though you weren't involved in this interview, would you be concerned as an investigator that Rod Abrams' alibi doesn't really check out, or do you even interpret it that way? I'm talking about Abrams' interview by Murphy and Ferency on August 29, 2018.

A. I'm not sure of your -- your question.

Q. I'm going to move on --

A. Okay.

Q. -- because it's a bad one. It doesn't make sense to me either as I'm sitting here thinking about it.

At the bottom of page 3, Elvis Fields/Brad Holder. Elvis mimicked various and numerous Facebook posts that are on Holders' Facebook page." Did you know that?

A. No.

Q. Okay. Do you know whether Logan -- at the bottom of that page and the top of page -- page 4, do you know what -- whether Logan Holder was in school on the 13th of February? Is that -- did you know that?

A. I -- I don't know. I know the girls were -- had a built-in day. I'm not sure. I probably did back then, but I don't know now.

Q. Fair enough. On Page 4, Johnny Messer. You said that earlier you had not talked -- you didn't know about Johnny Messer until Thursday?

A. No. Reading this report was the first time I'd ever heard that name.

Q. Thank you. Then Taylor Hornaday is -- is interviewed by Assistant Chief Todd Click of the Rushville Police Department. Did you ever meet Chief Todd Click?

A. Of which police department?

Q. Of Rushville.

A. No, not to my knowledge.

Q. Okay. Did you ever interview Elvis?

A. No.

Q. Okay. That helps because I think Elvis was interviewed February 28th, 2017 at the Rushville Police Department.

A. Okay.

Q. Does that ring a bell?

A. No.

Q. Okay. On page 5, that's a long report, narrative report of interviewed -- from interviewing Taylor Hornaday, the ex-girlfriend of Johnny Messer. I want you to put your investigative hat on and I'm going to read you part of that and ask you what, if anything, you would have done in view of this.

"Taylor remembered that Messer and she were fighting on Valentine's Day 2017. The fight was due to the fact that Messer was up there with the Vinlanders around Valentine's Day and he did not acknowledge the day or want to be around her that day."

And if you knew that Johnny Messer was from Rushville, and "up there" was Delphi, would that pique your interest as an investigator, that this guy from Rushville was, according to his ex-girlfriend, "up there," and Murph told us last week that "up there" was Delphi, he confirmed. Would that have any impact on you as an investigator?

A. That's tough to say. I mean I would have to know the -- the whole picture.

Q. Okay.

A. I mean there was a lot of people in Delphi at -- on the 14th, so it --

Q. Johnny Messer is from Rushville -- did you see on the top of page 6 that they actually pulled off some tape recordings of Messer offering money to kill people, to have them injured or killed, and bragging about holding a suspect hostage and shooting them at his house? Do you remember reading that when you reviewed this document?

A. I don't remember, but I -- I read the document, so --

Q. It's at the top of page 6.

A. Okay.

Q. And it's a little unfair, and I understand that, to ask you about things that you didn't get involved with, but I'm trying to -- to understand the mind of an investigator, a seasoned investigator.

So if Messer -- if you learned that Messer is from Rushville, but has friends who are named Brad Holder and Patrick Westfall up in Delphi and Logansport, does that pique your interest?

A. Again, I would have to know the whole picture.

Q. All right. We'll continue on, especially -- okay.

A. That's a tough -- tough thing to answer.

Q. Sure. All right. We'll move on to the middle paragraph --

A. Okay.

Q. -- of page 6. Taylor Hornaday is talking again -- this is part of her -- if you look at the previous -- on page 4, this is still Taylor Hornaday talking or her -- the memorialization of Taylor Hornaday talking to Murph. "She does not recall if Messer came home before, on, or after February 14th. She did say that Messer was driving her 2001 Chevy red Suburban. She recalls being even more angry with him because she noticed something like blood on the side of the vehicle.

So I'm -- I'm gonna start giving the context for you because everything I'm gonna say is accurate off of this report.

So Messer, who knows Brad Holder and Patrick Westfall and is friends with them, is also from Rushville, 126 miles away, two hours away. He was up in Delphi on -- around Valentine's Day. Taylor Hornaday let her -- let Messer, Johnny Messer, her then boyfriend, borrow her car, and when he comes back, there's blood on the side of the vehicle according to her.

Now, with that context, are you interested in Johnny Messer and a full-on investigation of him?

A. Again, without knowing all of the -- I mean I -- I definitely would probably want to follow up.

Q. What happens if you also learn that Messer also knows Elvis Fields and Rod Abrams? Throw that into the context. So Rod -- Messer, and he does, he knows Elvis, he knows Rod Abrams down here in Rushville, and he knows Patrick Westfall, and Brad Holder up here in the Delphi area. And Elvis, you know, has -- his sister at least has said that he basically admitted that he was involved in that crime somehow.

How is that being processed by a seasoned investigator, that -- that context?

A. I -- I almost think that each point would need to be broken down.

Q. Okay. All right. Move on to page -- page 9. Talking now to Amber Holder. This is a memorialization of Amber Holder's conversation with Murphy. And second paragraph, "Amber stated that Brad refused to speak about Patrick Westfall. She had never met Patrick. She stated that Brad spoke of Patrick one time when he was intoxicated and said that he and Patrick got into a fight and they no longer speak to each other. He told her that he and Westfall were in the woods near a river conducting a ritual. One of them said or did something the other did not agree with and they no longer talk to each other."

What's a seasoned -- and I know you weren't on this at that point in time, but what does a seasoned investigator at that moment in time think about that piece of information?

A. Again I -- I would want more -- more information.

Q. Are you -- are you interested though? I can tell you what -- this is my opinion.

A. Okay.

Q. I can tell you what the world would think. They would read that and they would think, that's crazy, that nobody would be -- that no -- that that even if there's a moderate amount of interest in that, there should be a major amount of interest in that. Why would a person with that thought process, just a regular Joe on the street, be wrong in -- in thinking that way? Because I can tell you the people that I -- that I shared that with, the people that I'm allowed to talk to, you know, the gag order and so

Excluded from Public Access Per Rules on Access to Court Records

Filed: 11/10/2025 12:14 PM
Carroll Circuit Court
Carroll County, Indiana

Appellate Case No. 25A-CR-591

STATE OF INDIANA	)	IN THE CARROLL CIRCUIT COURT
	)SS:	
COUNTY OF ALLEN	)	CAUSE NO.: 02D08-2210-MR-1

STATE OF INDIANA,)
Plaintiff,)
)
VS.)
)
RICHARD ALLEN,)
Defendant.)

THE HONORABLE FRANCES C. GULL, PRESIDING

Non-Confidential Supplemental Documentary Exhibit Volume

Volume 4 of 5

Pages 1 to 250

Nicholas McLeland/James Luttrull/ Stacey Diener Carroll County Prosecutor's Office 101 West Main Street, Suite 204 Delphi, Indiana 46923	Bradley Rozzi Hillis, Hillis, Rozzi and Dean 200 Fourth Street Logansport, Indiana 46947 Andrew Baldwin Baldwin, Perry and Wiley, PC 150 N. Main Street Franklin, IN 46131 Jennifer Auger 42 East Jefferson Street Franklin, IN 46131
Attorneys for Plaintiff	Attorneys for Defendant

look into that based upon --

A. I think I would look into anything anybody told me. I mean I -- I think the leads were followed up at Delphi.

Q. I mean earlier you had talked about connection, and that's an important part of an investigator's job, trying to connect dots.

A. Right.

Q. And I think as I'm reading all of this, I'm like, there's a giant group of connections here starting to form.

A. Okay.

Q. And again, I totally, totally understand this is unfair for you to be sitting over there, trying to look and -- and it's uncomfortable probably, because you're like, well, gosh, I don't want to be looking -- overlooking somebody else's investigation, right?

I'll just move on. I'll just move onto the other stuff and -- but I'm --

A. Okay.

Q. I do want to move on to page 10.

A. Okay.

Q. On one, two -- it's right under second Amber Holder Interview. I'm gonna quote off of it.

Excluded from Public Access Per Rules on Access to Court Records

MR. ROZZI: We didn't mark one.

THE WITNESS: This is A.

MR. ROZZI: Oh, that's marked?

THE WITNESS: Yeah, it's A.

(Defendant's Exhibit B was marked for identification.)

BY MR. BALDWIN::

Q. I'm going to do B here. Ask if you can review that.

A. Put this one back?

Q. I think you can just leave it there; that's fine.

A. Okay.

Q. Thanks. This is, for the record, the polygraph exam that I think -- from February 1, 2018, but I want you to review that and --

A. Okay.

Q. -- tell me when you're ready to talk about it.

A. (Witness complies.) Okay.

Q. So you were at this polygraph examination, is that right?

A. I was in the building. I was not in -- I -- I couldn't hear it as it was going on. She took her back into another room then, so --

Q. Oh, okay. So --

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

A. -- when this polygraph was given. She had -- to my knowledge she had never mentioned Daniel Nations when we had interviewed before, and I thought that that was something that she just added to it just to try to make her look more truthful.

Q. Right.

A. The other thing was she said he kept saying, "Down the hill," and chuckling.

Q. Yeah.

A. If this would have happened before it was on the news --

Q. Right.

A. -- that wouldn't have been something that -- I mean Elvis wouldn't have known that that statement would have meant something, you know, three months later, so I -- I just kind of questioned whether -- maybe the timing of when she actually picked Elvis up. I think she -- she thought, I mean in my mind what she was telling us she thought was truthful, but I questioned the timeframe of when this actually occurred. I think it -- in my mind it occurred actually after this had all been on the news.

Q. And I totally agree with you. That was my concern. And that's why it was important for me to locate things that tied him in to the crime scene or to Delphi independently of what media was out there, is that right?

A. Um-hmm.

Q. Is that -- is that your -- you and I share the same concern?

A. Right.

Q. Yeah. And although Daniel Nations didn't have a perfect alibi, I'll say. I'm not -- I'm fairly certain he was not there, but I could be wrong, so I had the same issues. But then I read that he used sticks to give her horns. What would you as an investigator -- getting back to that question -- what might you do to determine whether or not that is an important detail that Mary Jacobs claimed Elvis said?

A. Again, on the initial interview I think it was more of he was burying her in the leaves, and I think Murphy said and sticks, and she said yeah, that he was burying sticks, too. So, you know, I kind of questioned -- again, Mary was a sweet lady and very fragile, and I think she wanted -- she wanted us to like her and she wanted us -- you know, but I -- I just kind of questioned to

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

horns in the Odinite religion?

A. That I don't know.

(Defendant's Exhibit D was marked for identification.)

BY MR. BALDWIN:

Q. All right. I'm just gonna give you a -- this is just off the internet on a simple Google search, Defendant's Exhibit D. When you did a Google search, did you see anything like this?

A. I don't recall ever seeing this before.

Q. So did you -- do you recall seeing any Odinite photographs or images involving humans having horns on their head when you were doing a simple Google search of Odinism?

A. I don't recall.

Q. Okay. All right. I'm next going to hand you -- what is that, C?

A. This is D.

Q. D? All right.

(Defendant's Exhibit E was marked for identification.)

BY MR. BALDWIN:

Q. I'm going to hand you E. This, for the record, is what we're calling, our firm, the Winters Report, which you had nothing to do with. But if you'd take a second to review that, and I will ask you questions about that.

MR. McLELAND: Do you have copies of any of these for me or --

MR. BALDWIN: Sure. You want them right now?

MR. McLELAND: Sure. Would have been nice if I had them before the deposition, but --

MR. BALDWIN: Well, I remember for 30 years of doing this I don't typically do that.

MR. McLELAND: Good for you. What about all these other exhibits you put in today?

MR. BALDWIN: I will give you -- I've got copies of all that stuff for you.

(Discussion off the record.)

MR. BALDWIN: Just tell me when you're ready.

THE WITNESS: I'm ready.

BY MR. BALDWIN:

Q. So Sergeant Holeman told us last week that he had seen -- that these images that are described on the second page under this, "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies" -- and it's from Holder's media accounts

-- "depicting tree limbs on the ground displaying 'runes' consistent with the Odin belief system. "The provided media pictures show unknown girls believed to be deceased with sticks placed over their bodies," and that this -- that's the report.

MR. BALDWIN: And I'm gonna make this -- what number are we at?

THE WITNESS: I've got E.

MR. ROZZI: I think we're on F.

(Defendant's Exhibit F was marked for identification.)

BY MR. BALDWIN:

Q. F is on two sides. F is what was contained in the Dropbox that Holder -- in the Holder media account, on the other side is the crime scene. All right. So now if it is accurate that that was in a media account attributable to Brad Holder, that front side image, are you starting to become more interested in Brad Holder?

A. My understanding is that photo that he had on his Facebook was from like five or six years earlier. I don't know if it's a common thing with the Vinlanders or the Odinists who do this kind of thing, so it wasn't like it was done after the girls had been killed.

Q. So you're not interested in it?

A. I wouldn't say I'm not interested. I'm just saying that it wasn't like an immediate -- that he did it right after the girls had been killed.

Q. When you were looking into Brad Holder for the period of time that you did, did you see that image somewhere on his Facebook page?

A. Yes.

Q. Yes?

A. Yes.

Q. The other -- so the timing of it mattered to you, that it was so old, is that what you're saying?

A. I won't say necessarily the timing. Again I think it's everything -- we're looking who killed the girls, you know, we're looking for someone and not necessarily what they're putting on Facebook, so you know, it's just one thing that we're looking at.

Q. Okay. It's a piece of the puzzle?

A. Exactly.

Q. I'm going to hand you --

MR. ROZZI: G.

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

is the tree.

A. I have the tree on the back of this.

Q. Just to be consistent I'll give you this. I appreciate you letting me know that. Tell me when you've had a chance to look at I.

A. Okay.

Q. Tell me when you're ready to talk about I.

A. I'm ready.

Q. Okay. So we've talked about this already and even Tony Portwood said that could be some type of bad Odin symbol, is that correct? It could be a hand smear, but it could also be --

A. I don't know about a bad Odin symbol. If it's the Fehu it means cattle or wealth, and I don't know if that was a bad --

Q. I'm gonna be right back; it'll take me 30 seconds.

Go ahead and give him that next one. Did you do that yet?

MR. ROZZI: I gave him that one. That's the one he's holding.

THE WITNESS: I've got this one too, and then there's this on the back.

MR. BALDWIN: Yes, yes. What's that one marked?

Excluded from Public Access Per Rules on Access to Court Records

A. No.

Q. Ansuz, and F is Odin, Hail Odin, have you ever heard that?

A. No.

Q. Hail on the girls, Odin on the tree, that's not been talked about?

A. No.

Q. All right. So we're looking at the side-by-side. Do you see a similarity between the side-by-side on the tree, the red on the tree and the sticks on the ground?

A. Similarities. I mean the picture -- I mean this is probably a better picture, but they both look like possibly an F. There's no line going across here.

Q. On the bottom line of the F?

A. No.

Q. Yeah. And I'm representing to you, I believe accurately, that the F in stick form on the ground was on Brad Holder's Facebook page. Does that look familiar to you?

A. Yes.

Q. Does that -- the fact that there are sticks on the ground that form an F and there's an F -- well, what appears like it could be an F on the

Excluded from Public Access Per Rules on Access to Court Records

Q. So if you don't mind I'm gonna come around and mark those K and L.

A. Okay.

Q. So I'm gonna mark -- I'm marking out the K and putting an L next to it; I'm marking out the J --

A. I've got a J here.

Q. So it would be K and L.

(Defendant's Exhibit K was marked for identification.)

(Defendant's Exhibit L was marked for identification.)

BY MR. BALDWIN:

Q. So I'm handing you now on the hard sticker K and L.

A. Okay.

Q. Tell me when you're ready to talk about those.

A. Okay.

Q. So you know what those are, K and L?

A. Pictures. I've never seen them before.

Q. Okay. Those were on Brad Holder's Facebook page.

A. Okay.

Q. From February of 2018. So you didn't start investigating Brad Holder until May or June of

2018. Did you see that image represented by J and K that you're holding right now, did you see that image on Brad Holder's Facebook page?

A. I don't recall seeing it. And it's K and L.

Q. K and L. Thank you.

All right. Is there anything of note there that you look at what's represented by K and L as an investigator where you might think, huh, that's interesting; that's something that might cause me to look at Brad Holder as a suspect? I will also represent to you that Brad represents that -- Brad Holder represents that that is a painting that he painted --

A. Okay.

Q. -- in February 2018. Is there anything about those images of K and L as an investigator that would cause you some intrigue?

A. I mean it's a disturbing photo or disturbing picture, but I don't know that -- that I can really determine that -- I mean I think as I looked at the internet there was a lot of people with disturbing photos on their Facebook.

Q. What about at the bottom -- it took me a while to find -- figure this out. Actually Ryan Boucher down in Georgia is the one that pointed

Excluded from Public Access Per Rules on Access to Court Records

it's even an accurate alibi -- do you think that alibi is legit?

A. I'm sorry, can you repeat that question?

Q. Sure. Even if Brad Holder's alibi is legit, knowing that Mary Jacobs claims that her brother told her that when he was up doing whatever he was doing, that he now had brothers and was part of a gang, does that cause you as an investigator to think, maybe Holder, even if he had an alibi, was kind of the ring leader and had other people doing his business for him? Maybe he's smart enough -- Holder is -- to actually get an alibi so that he doesn't have this pinned on him. Do you think that's a crazy thought on my part?

A. I think it could be looked into, yes.

Q. As far as the alibi is concerned, that's not on you because you didn't -- you came in way later and they first talked to him on February 17th, but -- how far is it from Buffalo, Indiana to Delphi?

A. I'd have to look that up.

Q. About 45 minutes?

A. Yeah. It was a distance.

Q. Could have been there by 3:30 p.m.? But he says

he was at -- Brad Holder said he was at a gym in Logansport. Do you know if that was looked into, whether he was at a gym in Logansport?
A. That I don't know.
Q. Are you familiar with the sketches 1 and 2 that were released to the public?
A. Yes.

(Defendant's Exhibit M was marked for identification.)

BY MR. BALDWIN:
Q. Hand you M.
A. Thank you.

(Defendant's Exhibit N was marked for identification.)

BY MR. BALDWIN:
Q. And I'm going to hand you N. Are you familiar with those two sketches?
A. Yes.
Q. Do you know who Sarah Carbaugh is?
A. Yes.
Q. Do you know who Betsy Blair is?
A. Yes.
Q. Okay. Do you know which one of those is the Sarah Carbaugh sketch?
A. Yes. The one on the left here.

Q. Sketch 2?

A. Sketch M.

Q. Did you have anything to do with decision-making on when those sketches were released or which ones were released?

A. No.

Q. Is it your understanding that Sketch 1 and Sketch 2 are supposed to be Richard Allen?

A. It's not my understanding, no.

Q. What is your understanding?

A. It's just these were sketches done by possible witnesses.

Q. If Jerry Holeman has said that both of those sketches are supposed to be Richard Allen --

A. Okay.

Q. He said that last week. Do you think that those -- either one of those look like Richard Allen?

A. I have not seen Richard Allen, so --

Q. Fair enough. Do they look -- those are Exhibits M and N, is that right?

A. Yes.

Q. Do Exhibit M and Exhibit N look like each other?

A. No.

Q. That's very clear?

A. Yes. But I also thought that there's more than
one person involved, too.

Q. Well, Jerry Holeman said that those two are --
they look similar to him. Do you think they
look similar to you?

A. They don't look similar to me.

Q. Do you know who Theresa Liebert is?

A. No. I have a guess, but no.

Q. Her husband was one of the suspects.

(Defendant's Exhibit O was marked for identification.)

BY MR. BALDWIN:

Q. I'm gonna hand you O. I'm gonna represent to
you that Theresa Liebert is on the Weber side of
the High Bridge. Do you know what I mean?

A. Yes.

Q. Okay. Where the famous video was taken, right?

A. Yes.

Q. And Theresa Liebert saw somebody before noon on
February 13th, and that's the sketch that came
from that; I'm gonna represent that to you.
Okay?

A. Okay.

(Defendant's Exhibit P was marked for identification.)

Excluded from Public Access Per Rules on Access to Court Records

in O and P is a closer similarity than to Sketch 1 and Sketch 2 are to each other?

A. Yes.

Q. Theresa Liebert believes -- I've talked to her. She believes that the person she saw that morning on that end of the High Bridge where the girls were -- where the famous video allegedly came from, that she thinks that that person that she saw was headed toward the High Bridge and might have been below the High Bridge while somebody else was on the bridge forcing those girls down the rest of the bridge. What do you think of that theory? Do you have any thoughts on that?

A. I don't have any thoughts on that.

Q. Looking at Elvis Fields from two hours away in Rushville, Indiana -- here's what we now know and I just want your thoughts on this. You have to trust me on some of it because, you know, you weren't involved in Johnny Messer, for example. There are six ways that Elvis Fields is tied into the crime scene or to Delphi. I've shared with you some of them. Some of them you may not agree with like the horn that -- he says he formed sticks into horns and we have this photograph. Johnny Messer is a friend of his, and he's also a friend of Brad Holder's. Johnny Messer had blood on his vehicle from being up in Delphi the 13th and the 14th according to his girlfriend. Elvis Fields says, "I'm part of a gang; I have brothers," and then there's the Theresa Liebert sketch which would be another potential indicator that Elvis might have been up there.

Having said all that, do you think it is worth reopening an investigation into Elvis Fields and to Brad Holder, based upon everything you've seen today?

A. Well, that wouldn't be my decision to make first off.

Q. Sure.

A. And I'm not sure about some of Elvis' statements because they're coming from Mary Jacobs, and I don't know how much I believed of Mary Jacobs. So that's a tough -- you know, I don't know if the -- you mentioned blood on the side of a car. Was that car ever found and was blood found to be on the car and was it from the girls? We had a lot of leads of people like that.

Q. I mean you win in some cases as detectives with

Excluded from Public Access Per Rules on Access to Court Records

(Defendant's Exhibit R was marked for identification.)

BY MR. BALDWIN:

Q. I'm going to hand you R. Can you identify what R is for me?

A. It says "Holder 2/17/2017 Facebook post later deleted from his account."

Q. Have you ever seen that before, what's depicted in Defendant's Exhibit R?

A. No, I have never seen this before.

Q. Could you read that out loud for me?

A. "Your real ones don't judge you" -- "Your real ones don't judge you or ask a bunch of questions. They help you move the body and never speak of it again."

Q. What's the date of that post?

A. May 15th -- okay. Down at the bottom it looks like he shared it on February 17th.

Q. February 17, 2017. What happened on that date? The girls were abducted, right?

A. On February 17th?

Q. Right. I'm wrong on that. It was three days later. Three days after the girls were murdered Brad Holder puts that Facebook post out and then deletes it. Does that cause you any thoughts on whether Brad Holder should be investigated and reopened as a suspect?

A. Again that's a tough -- if Brad Holder put this out on his Facebook and the girls were just killed, I'd probably take it off my Facebook too, because it would make it look bad. So I don't know what his thinking was.

Q. What about the thinking to put it on in the first place on February 17th, three days after the girls were dead?

A. Yeah, I don't know.

Q. I mean I'm not trying to be smart here, I'm really not, man. I'm bothered -- I'm bothered by all this.

A. But I'm not sure what was going through Brad Holder's head, you know why he -- I would think that if Brad Holder killed the girls, he wouldn't want to put anything that looked like an Odinist on the crime scene because it would point right back to him.

Q. Getting into the mentality of somebody that would kill girls like that in a sacrificial way --

A. The U.S. Marshals' report said that there was no report -- no record of sacrifice amongst

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. -- cut with some type of --

A. Yes, it looks like it was cut.

Q. So then go back to Brad Holder -- I'm sorry, Patrick Westfall's -- S, and I want you to read what is going on in that Facebook post.

A. "Cutting runes."

Q. Who's saying that?

A. Brad Holder.

Q. Okay. And what is Patrick Westfall doing there?

A. He's got a saw, and then looks like he's cutting something.

Q. I would say that they're sticks.

A. Okay.

Q. All right. Well now we've got this whole new thing going on. If that is a stick that has been sawed using -- been cut clean using a saw of some type, does that as an investigator cause you any thoughts of, hmm, I wonder if they brought their own sticks to the scene or if they had an organization so organized that they had saws there at the scene. And if I look at this Patrick Westfall image, maybe it came from him, the guy who Brad Holder told his ex-wife, Amber Holder, was responsible for killing those girls. So my question is: What about Patrick Westfall?

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

according to Amber Holder, that caused their friendship to end, I would just think that an investigator would be salivating over that alone, let alone everything else that I've provided you today. Are you salivating over the possibility that Brad Holder and Patrick Westfall were too quickly eliminated as suspects?

A. And again I don't know what the whole picture is. That's probably more of a question for Jerry Holeman or the prosecutor here, 'cause I don't know what follow-up would have been done. I'm assuming some type of -- you know, you have somebody who says that yeah, Brad told me he did it. I'm assuming there would have been some type of follow-up. Same way with -- you mentioned the blood on the one person's car door. I'm assuming there would have been some -- wanting to check and see if there was actually blood on the car door, you know, try to verify details. So I can't answer.

Q. Sure.

A. Sorry.

Q. You're good. Again, for the millionth time, I recognize how unfair this is. I'm just telling you -- this is where I'm so transparent, I'm giving Nick a lot of our ammunition out of the hopes that somebody is gonna do what wasn't done apparently, or somebody that explains to me why this stuff wasn't done. That's why we are doing this. We could spring this up at trial, but we're not doing that.

I mean if you were asked to continue to work on this case, would you be willing to do that?

A. You know, I had no -- coming into this I was not a homicide investigator. This was actually the first homicide I'd ever worked on from an investigation standpoint. I would definitely think I would want more experience looking back.

Q. Fair enough. Where are we?

A. We are at S.

Q. So this will be T.

(Defendant's Exhibit T was marked for identification.)

BY MR. BALDWIN:

Q. This is the handwritten notes that I'm trying to figure out that Murph said were not his. I'm going to ask you -- I think these are -- there's not a date on here, but I believe this was from the January 2018 interview with Mary Jacobs. I'm hoping you can tell me whose notes those are, whose handwriting.

A. They would not be mine.

Q. Do they look familiar to you?

A. No.

Q. I'm gonna include that in there. I'm sorry, I don't have a copy of that. I'm just trying to figure out whose notes those are.

A. Okay.

Q. All right.

(Defendant's Exhibit U was marked for identification.)

BY MR. BALDWIN:

Q. I'll hand you U now. I have some of these but not all of them. Single color photo of Elvis' brass knuckles I do not have. But that's what U is. That's does that look familiar to you?

A. No.

Q. I'll represent to you that that is what was given to us in discovery and represented on Elvis Fields' Facebook page.

(Defendant's Exhibit V was marked for identification.)

BY MR. BALDWIN:

Q. Now I'm gonna hand you V, and this is right out of the discovery that was given to us. Talking about connections. I believe it was Ferency that put this together, but I could be wrong. I'm trying to figure that out. Mimicking -- Brad Holder and Elvis Fields mimicking each other on Facebook. If that is accurate, that's an unusual thing, brass knuckles surrounded by different weapons. Would that be useful in trying to determine whether there's a connection between Elvis Fields and Brad Holder?

A. This document?

Q. Yes.

A. No.

Q. Why not?

A. It's a picture -- I mean each of them have brass knuckles in the picture, there's knives and this one's got a gun.

Q. That might just be a giant coincidence?

A. Well, I mean you asked my opinion.

Q. Sure. That's what I want.

A. So I would say just because they both own brass knuckles, I wouldn't necessarily --

Q. Those are both posted on their Facebook pages though.

A. Okay.

Q. So does that make a difference? Not that they own them, but they actually each posted that -- those different images on their Facebook page. Would that make a difference to you? I'm sorry, I didn't explain that very well. That's on their Facebook page.

A. And again I would say no. I find it a stretch that -- you know, maybe if Brad Holder had the brass knuckles in the middle and he put knives around it, then I'd say, okay, they both did the same, you know, but just having -- both having brass knuckles on a Facebook page, I don't know that -- we could probably find a lot of people that have --

Q. What happens if Elvis Fields has admitted that Brad Holder was following him and he was following Brad Holder on Facebook, would that make a difference to you?

A. As far as them knowing each other? Make a difference in how?

Q. Would that be less coincidental to you potentially that they are following each other on Facebook and mimicking if Elvis has admitted that that's what's going on?

A. I don't know. I guess the intention, you know, what does that even mean, to put -- to mimic a picture of brass knuckles? I'm not real sure.

Q. So Elvis lives in Rushville, Indiana, two hours away from Delphi, Brad Holder lives in Logansport, very close to Delphi, they're posting similar things on Facebook, and if I tell you that Elvis would testify, if he would, that Brad Holder was following him on Facebook, and that's how those images came to be, as an investigator please tell me that that would be of interest to you.

A. I think this is -- I think you know that he's following him on Facebook. I mean what does that even mean? I mean I follow Brad Holder on Facebook. I'm not sure putting brass knuckles on a Facebook page is -- you know, the girls weren't hit with -- to my knowledge -- with brass knuckles. You know, I don't know how either one of those pictures maybe points to who killed the girls. You know, I guess I'm just --

Q. I'm Elvis Fields. I tell my sister I'm now part of a gang; I've got brothers. I have this common friend named Johnny Messer that's great friends with Brad Holder and Patrick Westfall, I'm following Brad Holder on Facebook and I'm mimicking him. I asked a question of Murphy about if I spit on the girls and it comes up but I have a good reason for that to happen, will I still be in trouble, are none of these -- I'm just astounded -- and I know it's unfair to you, but I'm gonna tell you something: This is not the way the world is gonna view this case. Do you understand that?

A. Yes.

Q. Okay. And if I'm accurate and the world is not gonna view it that way, how would it be that an investigator seems to be so disinterested in the possibility that Brad Holder and Patrick Westfall and Elvis Fields are all involved in this? That's what I'm trying understand with my heart. I'm saying that with my heart, like --

A. I mean are you asking if I'm disinterested in the case? Is that what you're asking?

Q. I'm asking if you're disinterested with all of this stuff that you did know and most of it you did not know, aren't you going to walk away from here and say, oh, my God, this looks like there was a dropped ball here; there is lots of connections here between Elvis Fields and Brad Holder and Brad Holder putting stuff on his Facebook about stuff that was at the crime scene that nobody else knows about. All of that. Aren't you walking away saying, yeah, something needs to happen here? They need to investigate this. Is that how you're gonna walk out of this meeting?

A. But I'm gonna walk out of this, I guess, with confidence in my department that if this is as you say, like I said with the car door, that they would have followed up to see if there was maybe blood on a car door, you know, it would have gone further and things that they could have checked into to verify. I don't know that I'm gonna leave here thinking this case is doomed, so to speak, because nobody's looking into this. I'm assuming, you know, that --

Q. I don't care if the case is doomed for Richard Allen. I care about the truth coming out; that's what I care about. If Richard Allen did this, then let everybody prove that, but --

A. But I've been disconnected from this case since probably March of 2018. You know, I really can't speak on what's been done since or what background has been done other than what I've been given to access here.

Q. And with all due respect -- and I mean that sincerely because I know I'm putting you in a tough spot, and I mean that sincerely, I really do, because it is unfair for the millionth time, but you're coming off as a guy that's trying to protect the State Police. That's what you're coming off as to me. And I think that's how it's gonna come off to a jury. Honestly.

A. Okay.

Q. Do you think that I'm incorrect there? I think the jury's gonna get all this stuff --

A. I mean if you think I'm trying to protect the State Police, you're incorrect. I just can't answer for what I don't know.

Q. That I understand. But I was hoping that what we would get is that, you know, wow, when I showed this stuff to Murphy that was his reaction, wow.

Was Brad Holder ever given a search warrant?

A. I don't know. Not to my knowledge. I mean I don't know after I left.

Q. Here's what -- the evidence they had on Richard

Allen before they got a search warrant for his house. He was -- they claim he was -- claimed that he was at the scene around the time the girls were killed or abducted, he has a blue jacket -- had a blue jacket, he owned guns and knives. That's about it. There isn't a whole lot more than that. His car, there's some evidence that his car might have been in the vicinity at the time.

This is what they had on Elvis. This is what they had on Patrick Westfall. This is what they had on Brad Holder. With all of this evidence should they have asked for a Probable Cause Affidavit for search warrants for Brad Holder?

A. And that's not for me to decide. That would be for the prosecutor to decide.

Q. Okay. I understand. Well, I mean Liggett asked -- he's the one that asked for the search warrant. So officers do make those determinations.

A. Okay.

Q. Well, let me go through 'cause I don't know these answers. Do you know if there was a search warrant request for Brad Holder?

A. I don't know.

Q. Do you know if there was a search warrant request for Patrick Westfall?

A. I don't know.

Q. Do you know if there was a search warrant request for Elvis Fields?

A. I'm trying to think.

Q. There was for his blood -- no, no, he agreed to his blood.

A. I don't know. I know when they were going down to Rushville there was a thought that the trailer where he was staying at -- I don't know if there was ever a request for a search warrant, so I'm not 100 percent sure on that.

Q. Fair enough. Do you know if there was ever a search warrant for Rod Abrams?

A. Not to my knowledge.

Q. I won't even get into that, but Rod Abrams claimed that on February 13th he was up at Muncie at a hospital and gave some bogus answer, and he also claimed that who was with him? Elvis Fields. And Elvis Fields claims, no, I was in Rushville. Does that cause you any concern when alibis are -- you know, aren't consistent with one another? Does that cause you concern as an investigation?

A. It does, but you got to remember too that we're interviewing people like a year or two later. I couldn't tell you where I was February 17th of last year or February 13th of last year. I might have a good guess.

Q. The fact that they actually -- that's a good point actually, the fact that Rod Abrams was willing to even provide an alibi for that day would mean that he was kind of aware of that day. Just a thought that entered into my brain.

Okay. How did you end up not working on this case anymore?

A. My FBI credentials came through.

Q. Okay.

A. So I went back to work.

Q. Were you ever told to not work on this case?

A. No.

Q. Were horns as described by Elvis had formed sticks into horns, a topic of discussion for anybody in Unified Command or any law enforcement officer that you know?

A. Not that I know of.

Q. Did it ever seem to you that Tony Liggett was interested in the Odinite angle to this case once you got on in March of 2017?

A. I don't know. I don't know that I had a lot of conversations with Tony Liggett, so I don't know.

Q. What about Jerry Holeman, did Jerry seem interested in the Odinite angle when you came aboard the investigation in March of 2017?

A. Jerry Holeman wanted to solve the case, so I think Jerry Holeman was willing to look at whatever angles.

Q. But I want to specifically talk about the angle -- the Odinite angle, because you've also said that, you know, Brad Holder, for example, was cleared early on when you started, right?

A. Yes.

Q. So with that in mind, was Jerry Holeman specifically interested at all in the Odinite angle when you came aboard?

A. When I came aboard as in March of 2018?

Q. '17.

A. '17. You're right. I don't know. I don't know what was going on.

Q. Is it fair to say that at a minimum Holeman -- Jerry Holeman was not going up to you and saying, man, there seems like a lot of connections going on here, even at any point in time while you were on it from March of 2017 to, what did you say, March of 2018?

A. Yes.

Q. At any time during that year that you were on this case did Jerry Holeman ever come up to you and say, man, there are a lot of connections between this Odinite Angle and Brad Holder and even those guys down in Rushville, Elvis Fields. Man, I think this is where it's at; you need to really buckle down and investigate that. Was there any conversation even remotely like that with Jerry Holeman?

A. No.

Q. What about Jay Harper, did you know Jay Harper?

A. Yeah.

Q. Did he have any interest at all in the Odinite angle from what you can remember during the year that you were on this case?

A. I don't remember specific conversations. I think we would tell Jerry what we were looking into, but I don't remember specific conversations.

Q. Have you ever had a belief that anyone is trying to bury the Odin angle for some reason in law

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

investigation.

Q. In March of 2017?

A. Yes.

Q. So basically you could get in there and look at whatever you wanted to look at that everybody else had access to as far as you knew?

A. Not so much the computer. There were file cabinets if you needed to look up a person in the file cabinets. I think the reports were being printed out and so --

Q. Okay. And if I understood you correctly, at some point somebody was able to kind of stop that or they were able to click a box and limit your access, right?

A. Yes, I believe.

Q. And did you think that that was Holeman in this particular case that was doing that? I thought maybe you mentioned him, but I --

A. Holeman is who I called to get access to the reports to prepare for this. I'm not sure who shut -- I was just going to say I'm not sure who -- once I left, who stopped the access.

Q. So there became a point in time when you no longer had access?

A. Yes.

Q. I think you said earlier that maybe you were getting on to look at something and you discovered you couldn't access the file; that might have been an explanation as to how you learned that, right?

A. And that could be. I think they called me one time about a report, and so I got on there to see if I could find it and couldn't get on the report.

Q. Was the way this file was managed in terms of access, was it different than in a normal case? I mean you were able to access it at one point and the next point you weren't.

A. You say a normal case. There are cases, high profile people, that type of thing that maybe access is denied where they don't want everybody getting on the case report and looking at it. I remember one thing they had was people all over the state getting on wanting to see what was going on in Delphi and reading reports.

Q. Internally?

A. Yeah. So I think they wanted to -- that was the rumor going around. So they wanted to -- at one point I think crime scene photos were on the case report.

Q. I was just getting ready to ask you that. So at some point early on in this investigation -- let's talk about the first month or two -- do you think you were able to access crime scene photographs?

A. If I was I never saw any.

Q. But you heard that that was the case?

A. I heard that -- at one point that they were on there, yes.

Q. Did you have any reason to believe after you conducted this investigation that any of these people associated down, let's say in Rushville, just kind of talk about the whole clan, if you will, that they might have had any access to that information?

A. I would have no knowledge. I don't know how they would.

Q. I mean that would be kind of a stretch to assume that, right?

A. Right.

Q. Was there any point in time -- have you ever heard the phrase scene integrity, crime scene integrity?

A. Yes.

Q. Do you know what that means in the law enforcement business?

A. I mean scene integrity as far as the crime scene area, not allowing people in it to taint the evidence.

Q. Do you believe in this case, based on your involvement in the investigation, that you were -- that there was scene integrity maintained here?

A. As far as the actual crime scene?

Q. Yes.

A. I don't know. I wasn't there; I didn't start until later, so I'm not real sure.

Q. Did you ever run across any information in the course of your investigation, like, ooh, we've got a leak or we've got a problem here internally?

A. I never ran across that, no.

Q. Do you ever recall any discussions between you and anyone else involved in the case that that was a concern?

A. Crime scene integrity? No, not that I know of. I can't recall any.

Q. I'm gonna ask you these questions -- forgive me if he covered them, but I don't think he did entirely. Jim Burkhart?

A. Yes.

Q. Is with the ISP?

A. Yes.

Q. Do you know where Jim is, Trooper Burkhart is these days?

A. Lowell Post.

Q. And Al Martinez, same question?

A. He's a task force officer, he's out of Fort Wayne FBI office. He's a state trooper out of Fort Wayne.

Q. Did you talk to either one of them before you came down here?

A. No.

Q. Did Jerry Holeman or anyone else involved in this investigation ever communicate to you that they had anyone other than Purdue take a look at the crime scene as it related to this -- I'll call it this hate crime?

A. Jerry Holeman or the second in command --

Q. Harper?

A. Not Harper.

Q. We don't really know.

A. No. He's the sergeant over there, second in command of investigations.

Q. The guy you were talking about earlier?

A. Yeah. I don't know if it was him or Jerry said
that the Purdue University said that they could
send the photos to somebody in Germany who might
be better off telling them, and I don't know if
that was ever done.

Q. Are you aware of any other information that was
generated in this investigation regarding this
Odinite angle by an independent source other
than the Purdue report I'll call it?

A. I'm trying to think if the Beverly Shores -- I
can't remember if she gave us a report or not.

Q. Do you remember anybody else offering you up or
you receiving information from any other source
other than those two places possibly?

A. I don't recall any other. There was a -- let me
think. No, not that I can recall.

Q. There were some questions about Anthony
Portwood, do you recall those questions?

A. Yes.

Q. I'm gonna get a little loose with my terms here.

A. You're fine.

Q. Is it your impression that Anthony Portwood
practices some form of Odinism? I don't know if
that's the right word. Adheres to some form of
Odinism?

A. Yes.

Q. Are you aware of whether or not Anthony Portwood has ever, I'll say done any talks or seminars or lectures as it relates to that, or is that just a coincidence in this case and he happened to be --

A. No, I don't think he does talks. I think he -- I think he had found out that we were looking into the Odinists and wanted to know if he could help in some way.

Q. So he came forward?

A. He came forward. Because I didn't know before that he was an Odinist. I knew him before, but I didn't know that he had practiced. I didn't know him that well.

Q. You worked this angle, that's why we're sitting here today.

A. Right. Yeah.

Q. What do you think it means practically that he is engaged in that practice? What does that mean to you now that you've worked on this?

A. I think from the religious standpoint?

Q. Is it a religious group in your mind?

A. I respect Tony Portwood; I don't know anything about his personal life as far as what the practice looks like that his family does, so I really can't say.

Q. You never asked him like, hey, what do you do on Saturdays and Sundays --

A. No.

Q. -- when you're engaged in these type activities?

A. No.

Q. So you don't know?

A. I have no idea.

Q. There were some questions posed to you about Brad Holder and his alibi. Do you recall those questions that Andy asked you earlier?

A. Okay.

Q. There was talk about weight rooms and I think you guys referred to as New Buffalo, Buffalo, Indiana?

A. Yes.

Q. Does that sound more accurate?

A. Yes.

Q. New Buffalo is where the casino is up in Michigan, right?

A. Okay. Yeah.

Q. With regard to Brad Holder, did you ever -- you personally, ever vet his alibi?

A. As far as go there and witness the -- I mean I guess --

Q. Did you ever review any information regarding his alibi whatsoever?

A. I went to his workplace, but it was substantially later, just to find out for sure that he was not working that day, or that he was working that day, and they had cameras, but of course the camera was one of those that 60 days --

Q. Records over itself?

A. Exactly.

Q. So you were not personally ever able to, I'll say cover or clear his alibi?

A. Correct.

Q. And to the extent that you were trying to clear or cover his alibi, for what period of time were you attempting to do that?

A. I guess you're referring to Brad Holder?

Q. Yeah, on February 13th.

A. How I was trying to clear whether -- I mean I went -- I read the report, I'm not sure the date that I would have gone to his workplace.

Q. Let me ask it a different way. When you went and tried to clear his alibi, were you looking for evidence that he was at work between let's just say 12:00 p.m. and 3 p.m. on February 13th of 2017, generally that timeframe?

A. Yeah, I don't recall. I don't recall what questions I was looking -- what specifically I was looking for when I went.

Q. If you found out that his alibi was never -- that he was never cleared from that standpoint, would that have changed the context of your entire investigation?

A. Possibly.

Q. Because I mean I've heard today a number of occasions where you said, well, I thought he was cleared, right?

A. Right.

Q. I mean that's fair?

A. Right.

Q. I think you said that at least three or four times. If it turns out that he wasn't cleared for that timeframe, might that have changed the way you view all of this stuff that you're seeing now?

A. Again I'm not a homicide investigator, so I probably would have taken it to Jerry Holeman or whatever to find out for sure what avenues, if they wanted me to go, you know, what direction.

Q. I mean it's possible there could have just been a mistake in vetting his alibi, right?

A. Possible.

Q. Or it was the wrong time, maybe the alibi should have been focused more on the hours of 3 and 10 p.m. let's say, right?

A. Right.

Q. But I get the impression that you kind of walked through this investigation -- I don't mean that in an insensitive way. That you conducted your investigation basically with the idea that Brad Holder had been cleared early on in the case; it drove what you did in this case?

A. I won't say that it drove what I did, but I thought he had been cleared.

Q. So you may have done less or vetted some things less than you might have otherwise if he was still on the hot seat, so to speak?

A. Again I probably would have spoken with Jerry Holeman. If we wanted -- Jerry Holeman and Jay Harper in the Unified Command, they were the ones more or less in charge. I wasn't part of that. I would have gone to them and spoke about it.

Q. You don't recall doing that?

Excluded from Public Access Per Rules on Access to Court Records

he had new brothers or was involved in a gang.

Q. Maybe I'm misunderstanding timeframe here. You're suggesting -- correct me if I'm wrong. You're suggesting that whatever information her brother told her was information that would not have been acquired from the media?

A. According to her, yes.

Q. Were you able to figure out the timeframe of the release of this information, or the exchange of it from Elvis Fields to his sister?

A. I mean what she claimed was like the next day, but there was no way of proving that -- my thought was that, you know, she was giving us information that Elvis told her maybe at a later time.

Q. Okay. But she did pass a polygraph?

A. Yes.

Q. So to a certain extent it helped corroborate what she was saying to the best of your ability at least?

A. It corroborated that what she gave the polygraph operator was true to her knowledge.

Q. We've talked a little bit about polygraphs. You guys use those pretty routinely in your --

A. Yeah, the State Police uses polygraphs.

Q. Did you use them back when you were working at one of the posts?

A. Once in a while.

Q. You usually rely on the results of those things.

A. They're a good tool; they show what the person believes to have happened, but not necessarily -- you have to verify what actually happened.

Q. But you acknowledge that you use those in court, prosecutors use them in court?

A. Stipulated ones, yeah.

Q. And you're comfortable with that process?

A. I don't know enough about the polygraph, so I'm comfortable enough to get the results and rely on the operator who's more knowledgeable about it than I am.

Q. You ever forwarded those in the course of an investigation and suggest that somebody either be arrested or charged?

A. I work financial crimes and I can't recall. I have not polygraphed too many people in my career.

Q. You said you spoke with Jerry Holeman about, I think you said about a week ago maybe it was?

A. Yeah.

Q. I'll say last week.

A. It was on Sunday, because it was at the racetrack because we had to work the Brickyard.

Q. Oh, there was a race this Sunday?

A. Yeah.

Q. Was that just coincidence that you guys talked at the racetrack on Sunday, or was that planned, hey, we're both gonna be in the same air space?

A. He contacted my supervisor and said bring me over at some point and that we would talk about --

Q. So it was planned?

A. Yeah. Yeah. Not ahead of time, but that day he said if I was at the race to come over.

Q. You said he talked to you about the report that's marked as Exhibit A, the 12-page --

A. Not at that time.

Q. -- field notes?

A. No. He more or less told me that I was going to be deposed.

Q. When did he talk to you about those field notes?

A. I called him as soon as I got the subpoena just to find out if I could get access to reports at that point. At that point I don't think I had access to the case reports at all, and he said he would send me a copy of this and he did.

Q. That report he specifically talked about?

A. Not at the race.

Q. In the phone conversation?

A. On Thursday, yeah, he said he would send it --

Q. What did he say?

A. Just that, I'll send you Murphy's notes, and I don't know how much you were involved with the investigation on Elvis Fields. I'll send them to you.

Q. Did he say anything about what we had talked to him about?

A. No.

Q. Like did he suggest to you at any point in time that he wasn't aware that those even existed up until we showed him?

A. No, I didn't know that.

Q. No. I'm asking did he suggest to you on the phone at any point in time that he was not aware of the existence of those until we brought them to his attention?

A. No.

Q. Earlier Andy asked you about those sketches, M and N are actually what they are, right?

A. Okay. Yeah.

Excluded from Public Access Per Rules on Access to Court Records

one is being murdered, you would think that there would be, I don't know, some kind of struggle. I mean I just assume there's more than one person involved.

Q. You still feel pretty comfortable about that today? That's what you do for a living. I think it's a fair question, right?

A. I guess, yeah, I think that's a good possibility.

Q. And that possibility is -- at least aligns to a certain extent with some of the stuff we're offering up today, that there could be more than one person involved?

A. Could be.

Q. Let me hand you --

A. This will be Y.

(Defendant's Exhibit Y was marked for identification.)

BY MR. ROZZI:

Q. Sorry. Thanks. Let me hand you what's been marked as Defendant's Y. I think that's one of the slides that was offered up as it relates to, let's just call it loosely the Brad Holder file. Is that fair?

A. Yes.

Q. And so my view of that is, my kind of layperson's view is at some point -- the date on there appears to be, I want to say four or five months prior to these crimes -- there was a photo uploaded to Brad Holder's site, is that right?

A. I'm assuming these were on his Facebook; I'm just not sure on that part.

Q. You don't know?

A. I know I've seen this picture; I'm just not sure where I've seen it. Oh yeah, it's Brad Holder right there.

Q. So this reference to Vinlanders, does that in any way -- in your mind is it affiliated or associated with this Odinism that we're talking about?

A. Yes.

Q. What in your mind is the affiliation?

A. I think it's a group based out of Indianapolis of Odinists.

Q. Like a subsect?

A. Yeah.

Q. Subcult. You said a group from Indianapolis?

A. Yeah.

Q. So looking at this, do you know which one is

McGinney? I mean I have my suspicious, but do you know which one is McGinney, which one is Holder, Messer and Westfall?

A. I don't know this one or this one. This one is Holder and that one is Westfall.

Q. So there's a guy here on the left, the first one from the left if we're going left to right?

A. Yes.

Q. No. 2 would be Holder?

A. Holder.

Q. And No. 4 would be Westfall.

A. Would be Westfall.

Q. And you're not familiar, you don't know what Johnny Messer looks like?

A. Right. No.

Q. Does the guy in image No. 2, the second one from the left which you say is Brad Holder, look similar to -- there's some similarities between Defendant's Exhibit N and Mr. Holder?

A. Yep.

Q. And then same question about -- in fairness I'm gonna ask you the same question about No. 4 here.

A. Yes.

Q. Westfall?

A. Yes.

Q. Is it fair to say even the other two guys there might be some similarities?

A. Yes.

Q. Much more so than in Defendants N, right?

A. Yes, more so.

Q. I also noticed here in the first human here from the left, which presumably is McGinney, he's holding what appears to me to be a horn. Is that a fair assessment?

A. Yes.

Q. Did that ever catch your eye or raise any suspicions or concerns with you at any point?

A. I don't recall it raising at this point, no.

Q. I would ask you all the same questions that Andy did, does it concern you or does that pique your interest, is your answer going to be the same as it is with all this other --

A. It will be the same. I would want the total picture --

Q. Do you feel like --

A. And again I would want to take this to someone that investigates homicides and let them make that final decision as well. I don't have -- I'm not a trained homicide investigator.

Q. This was just a question that popped in my mind, actually totally associated entirely with another case that I was involved in 20 years ago. Do you know if they retained as evidence the sticks from the crime scene?

A. I don't know.

Q. You've never apparently --

A. I've never seen them, no.

Q. -- bothered to look at them? I mean not bothered, but you've never attempted to?

A. No. I would assume, but I don't know.

Q. Was there any discussion between you and Jerry Holeman about you doing any further work on this case?

A. No. You mean like even now?

Q. Yeah.

A. No.

Q. Beyond the deposition?

A. No.

Q. Like, we got to put our boots back on?

A. No. I live on the other side of the state and this was a two-and-a-half hour drive so --

Q. Andy asked you some questions earlier about when you stopped working on this case, right?

A. Um-hmm. Yes.

Q. And your answer was, well, when I got my credentials?

A. Yes.

Q. Did someone ask you to stop working on the case?

A. I don't think they -- I don't know if the FBI maybe said that his credentials are here. It was always known that I was on loan to work cases, so when my credentials came up it was time to -- it was a good point, it was time to close. I know that once I went back to -- at the time I was working out of the Fort Wayne office, the FBI office. I know I went with Fort Wayne Police Department to a search warrant and they interviewed somebody involving the Delphi case; I went with them on that as well. So I mean I was still working on leads when they would come in my way.

Q. Do you know why the FBI were no longer involved, whey their involvement ceased?

A. As far as with me?

Q. No. With this case.

A. That I don't know.

Q. I mean you're working with some of these people.

A. I assumed they were still involved. I didn't know that they were no longer there.

MR. ROZZI: I don't have any further questions.

MR. BALDWIN: Couple, very short.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. In talking to Mary Jacobs, did you determine whether she -- when was the first time that she, Mary Jacobs, had attempted to talk to anybody about what Elvis had told her?

A. That I don't know.

Q. I read somewhere that she had gone up fairly early and drove up with her husband all the way to Delphi and talked to some folks, or tried to.

A. Okay.

Q. Does that ring a bell at all?

A. It doesn't. Like I said, this is -- Kevin Murphy would have been the one that would have gotten this tip.

Q. Based upon your knowledge of how the tip structure was -- the tip hotline was structured and people just walked in and walked up to Delphi, did you have any knowledge of like where would they go or who they would talk to and what would have been done after that?

A. I think early on, you know, as tips were coming in, they had a group of, I think they were dispatchers or office workers that were there trying to keep things sorted out. As time went on, I think it name through Unified Command or there was -- I don't know if the FBI had a tip line or the State Police might have had a tip line where these came in. That I don't know.

Q. You may not know the answer to this but I'm just trying to figure out, if I wanted to find out -- if it's true and accurate that Mary Jacobs did come up -- I think it's in a report somewhere that she did come up or she says that she came up to Delphi to come in-person and say what she knew about what Elvis had told her, closer in time, perhaps even before that stuff was out in the media, do you know where I would go to find that?

A. I would check with Jerry Holeman. Yeah, he could direct you.

Q. Did Unified Command have any opinion on the number of people that were involved in the actual murder of these girls?

A. That I don't know.

Q. Did you ever talk to Jerry Holeman about that, how many people were involved --

A. No.

Q. -- or Tony Liggett?

A. No.

MR. BALDWIN: That's all.

MR. ROZZI: I have nothing further. Nick, do you have any questions?

AND FURTHER THE DEPONENT SAITH NOT.

____

ROLAND PURDY

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that ROLAND PURDY, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 21, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 30th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE OF INDIANA v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of ________________, 2023.

____
ROLAND PURDY

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.____ Line No.____ Change to:

____

Reason for change:

____

Page No.____ Line No.____ Change to:

____

Reason for change:

____

Page No.____ Line No.____ Change to:

____

Reason for change:

____

Page No.____ Line No.____ Change to:

____

Reason for change:

____

Page No.____ Line No.____ Change to:

____

Reason for change:

____

SIGNATURE:______________________________ DATE:______________

ROLAND PURDY

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF TOBE LEAZENBY

The deposition upon oral examination of TOBE LEAZENBY, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 9, 2023, at 9:00 a.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

DEFENDANT'S EXHIBIT
D

APPEARANCES

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

ALSO PRESENT:

Matthew Hoffman, Investigator

Max Baker, Intern

I-N-D-E-X

DIRECT EXAMINATION 3

Questions by Bradley Rozzi

REDIRECT EXAMINATION 102

Questions by Andrew Baldwin

REDIRECT EXAMINATION 114

Questions by Bradley Rozzi

TOBE LEAZENBY,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows:

DIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. Okay. We're on the record State of Indiana versus Richard Allen, Cause 08C01-2210-MR-1. Present are myself, former Sheriff Tobe Leazenby? If I get your name wrong or if I pronounce it wrong, please --

A. You're spot on.

Q. Okay. Thank you. And Prosecutor McLeland, might be, defense counsel Baldwin, and then we've got a couple of staff members of ours in the room as well.

All right. I keep wanting to call you Sheriff. I don't know if that's really appropriate or not.

A. As I've told people sheriff is similar to the judges, once a sheriff always a sheriff.

Q. I may do that. Don't mean to -- Sheriff Liggett --

A. No, no, no.

Q. Have you ever taken a deposition before?

A. Yes, sir.

Q. Okay. All right. First of all, would you state your name?

A. Tobe Leazenby.

Q. And Mr. Leazenby, let me just say a few things real quick. I know you've done this before, but but the most important thing is is try to answer audibly, yes, no, instead of uh-huhs and uh-uhs. Okay?

A. Yes.

Q. And second, if you need to stop for anything, just let us know and we'll stop. Okay?

A. Yes.

Q. Use the restroom. I think there's actually some water down under the table if you need that as well. All right?

A. Thank you.

Q. Okay. First of all, tell me in what position are you currently employed?

A. Appointed Chief Deputy Sheriff for Sheriff Liggett.

Q. And generally speaking, how would you describe your current duties in the law enforcement industry, so to speak?

A. It's a combination of administrative and responding to calls for service for the agency.

Q. And back in 2017, specifically in February of 2017, were you the acting sheriff in Carroll County?

A. The elected sheriff, yes.

Q. And how long did you maintain that position?

A. My first term began in 2015, and my final year was 2022 after re-election 2018.

Q. How long in total have you been in the law enforcement business, so to speak?

A. I've served Carroll County continuously since 1986.

Q. All right. And did you do anything in preparation for the deposition today, review documents, speak with other individuals, look at photographs, anything like that?

A. Only spoke with Sheriff Liggett.

Q. And when did that conversation take place?

A. After his deposition yesterday.

Q. And what was the nature of that conversation?

A. Just a general inquiry on my part as to what may have come up during his deposition.

Q. Okay. And what was his general reaction?

A. Very -- I don't want to say laid back, but I mean it was -- he felt relaxed during his deposition.

Q. Did he talk about any subject matter in particular?

A. No.

Q. Did he mention anything that was -- seemed more important or less important than anything else?

A. The only thing I guess that he did mention to me that there was inquiry concerning my involvement with this investigation while I was sheriff, and we shared that conversation.

Q. During the course of your law enforcement career have you ever been disciplined for any kind of misconduct?

A. No.

Q. And did you -- I asked you this a minute ago, but I want to make sure I understand. Did you review any documents in the last couple of weeks in preparation for the depo today?

A. No.

Q. I had offered up just some bullet point topics Mr. McLeland. Are you generally familiar with those topics?

A. I have reviewed those, yes.

Q. Okay. So after you reviewed those did you go back and look at any police reports to refresh your memory about anything --

A. No.

Q. -- based on looking at that kind of rough outline?

A. No.

Q. Okay. Let's talk about this particular circumstance that occurred back in February 2017 out here at the trail. Okay?

A. Yes, sir.

Q. Just tell me if you would, do you believe that there were any eyewitnesses to the suspect or persons of interest in this case?

A. I believe, yes, there were witnesses to the suspect.

Q. Okay. And can you tell me who those witnesses were?

A. I do not know specific names or individual names.

Q. Okay. You can't think any of them as you sit here today?

A. No.

Q. Did you ever interview any of these eyewitnesses that you don't -- of whose names you don't recall?

A. No.

Q. Have you ever communicated, interviewed, talked to Rick Allen in the course of this investigation?

A. No.

Q. Let me ask you this: Going back to 2017, February of 2017, tell me in the weeks and months after this incident occurred what was your role in the investigation?

A. I really had no role other than -- and this was throughout. As a police administrator I had asked our detectives at the time, Detective Kevin Hammond and Detective Tony Liggett to communicate with me as often as they could on any updated information related to the investigation. But as far as actual hands-on involvement with the investigation I played no roll.

Q. Okay. Is that true -- is that statement accurate throughout the entire investigation?

A. Yes. The only thing I would add to that is again, as a police administer I would participate in the Unified Command meetings that would occur throughout the investigation, but mainly from the aspect from an administrative standpoint to -- if you will, to remain in the loop.

Q. So when you talk about Unified Command, who are you talking about?

A. Indiana State Police, FBI and our agency, and then potentially any other outside agencies that had come along side of us.

Q. Did you participate in, I'm gonna say most or all of those formal meetings, if you will?

A. To my recollection, yes.

Q. Would it be fair to refer to those as briefings? Is that kind of a good way to refer to them?

A. Yes, sir.

Q. All right. And so when one of those briefings would take place, tell me in your own words what you were doing. Were you sitting in the room? Were you making decisions?

A. Yeah. Mainly in the capacity of listening to the information being shared, and a lot of the speakers, if you will, during those meetings were the -- again the hands-on investigators involved with the case, and so listening and then if there was -- if there was a decision to be made, again a lot of discussion in moving forward and how to proceed in moving forward and then a consensus amongst the group on moving forward with whatever the subject matter was at that moment.

Q. In your opinion was there any one law enforcement official or other party that was, let's say, in charge of this investigation?

A. I personally as sheriff felt that we, being a county crime, if you will, alleged crime, that it was -- that I considered our agency as the lead agency. But again as time went along, it was quite clear that multiple agencies -- multiple voices within those various agencies played a role.

Q. Okay. So I think what what I'm hearing is that there wasn't one officer that was kind of the chief, for lack of a better word?

A. That would be correct, sir.

Q. And I think me understanding your role is going to help maybe kind of condense and make this a little bit more efficient today, but I still need to go through --

A. Sure.

Q. -- some of these talking points. Okay? So forgive me if you're thinking that I'm being over-bearing, but it's better to cover this now than to come back later.

A. I understand.

Q. So in terms of -- let's talk about -- well, let me ask you this: Have you ever interviewed a witness involved in this investigation on your own?

A. The only thing I vaguely recall is maybe the first day or two when the case initiated, that I sat down with local community members that had their suspicions, if you will, of particular -- other suspects, and so that's the only "investigative role" I ever played or recall playing was very early on with the investigation. But as far as other witnesses and individuals as the case progressed, no, I did not.

Q. When you say you were sitting down with these people, are you making home visits, they coming to you?

A. No. They actually -- at that time obviously our meeting place, if you will, or investigation began at the City building here in Delphi, and so I specifically remember meeting with local individuals, in, I believe it was in the Chief of Police's office at that time.

Q. Can you give me an estimate as to how many people, local people that you might have talked to, maybe a range, that were giving you information regarding potential suspects?

A. Well, again as sheriff, whether it was in-person or by phone calls, obviously most communities this would occur I received just tips and information from individuals, and so to put a number on it is difficult to do. But throughout the whole time of the investigation, you know, I don't know if it's an exaggeration or not, but thousands maybe.

Q. Oh, okay.

A. Yeah.

Q. And when you did this, would you have documented this stuff kind of in the normal course of your larger investigative process? I think it was on Orion was the system that was used?

A. Right. Not consistently, but yes, there were pieces of information I would enter into Orion.

Q. Okay. So you chose on some occasions to memorialize that information, on other occasions you just didn't?

A. Correct.

Q. Was there some -- not to be too technical here, but was there threshold that determined that? Why did you do that?

A. Actually I recall on some of the those where I personally felt there may be an issue with a particular piece of information, I consulted with our detectives and ran that information by them, and then we would have, as I remember, a general census that, yeah, this is far-fetched, you know, that kind of a mental state. Other -- again other pieces of information we felt -- if we felt that based on the information I received that we might be able to progress with the investigation, then we would document that.

Q. So it is an accurate statement to say that you acted kind of as your own kind of screening device, you talked to others when you thought it was necessary, but there might have been times when you didn't think that was necessary?

A. Yes. That would be true.

Q. It sounds like to me that you were kind of acting like more of a catcher's mitt here than you were going out and -- you know, and seeking leads and working witnesses. Is that kind of an accurate statement?

A. Very true, yes.

Q. Okay. So in the course -- over the course of this investigation, did you ever go outside of the Carroll County community or the county, I'm going to say generally speaking, and talk to witnesses involved in this case?

A. No.

Q. Did you ever sit down with anyone who had information regarding the case that was from outside the Carroll County community?

A. Again as far as a --

Q. Or communicate with them in any respect?

A. Right.

Q. Not necessarily face to face.

A. Yeah yeah. Again, referring back to what I said earlier, I mean I -- you know, I received -- as Sheriff I received a number of phone calls, whether it was in the United States -- actually I think I fielded a couple of phone calls from the United Kingdom.

Q. People purporting to be from other places near and far?

A. Right.

Q. All right. Is there -- was there any -- were there any phone calls that were made to you or information that was shared to you from areas outside of the kind of Carroll County community that stand out or that were helpful in this investigation?

A. The only thing I recall where there were a couple of individuals from Franklin that were adamant involving a former friend of theirs as being the individual involved. And when I say "adamant," I would receive phone calls from them, goodness, probably at least -- at least one time a month where they -- and that information was followed up on by our investigators and didn't lead to anything.

Q. This would have been -- this would have been information that you would have essentially inputted into Orion at some point?

A. Yes.

Q. Can you just tell me the names? It might help me --

A. The only thing I can remember is first names. The individual they were, if you will, pointing the finger at was an individual by the first name of Danny. Goodness. Drawing a blank on the two individuals that were consistent.

Q. On the informants?

A. Yes.

Q. That's who you're drawing a blank on?

A. Right.

Q. But the suspect, so to speak, was Danny?

A. Danny.

Q. I'm looking at my list here. Daniel Nation, does that have anything --

A. No. No.

Q. Okay. All right. I don't see any other Dannys on this list. You don't know who the last name of that individual is?

A. No.

Q. Okay. All right. Was there anyone else that you recall -- I mean we're in the world of, you know, everybody else is investigating your crime in addition to your own officers and staff. Was there anyone else that reached out to you from anywhere around the world that you're like, you know, this is information that's important and we need to follow up on it?

A. No. Nothing, no.

Q. None of these UK people had anything real --

A. No.

Q. Okay. All right. Let's get back and talk about some more kind of pertinent issues in terms of what went on out at the trail in February of

2017. Okay?

A. Um-hmm.

Q. Let's talk about this timeline. You're aware that law enforcement has kind of pieced together a timeline of events?

A. Yes.

Q. Were you a part of any of that? I mean did you play a role in piecing that together?

A. I vividly recall when the information initially came into us at least of the girls' disappearances, I was actually in a county council that evening of the what, 13th, yeah, and it was brought to my attention and that we were going to initiate area -- first responders were going to initiate a search of the last known area where the girls were seen. So again, it was a lot of coordinating with other area first response agencies and coordinating our efforts in that search on the 13th.

Q. Okay. So you were involved in some of that?

A. Yes.

Q. Let's talk about the timeline on the 14th.

A. Uh-huh.

Q. And what I'm talking about is the timeline from, you know, sometime around let's say noon on the

14th till 4:00, 5:00, 6:00, that general timeframe. You with me?

A. Yes.

Q. Were you a part of kind of piecing that timeline together as thing moved forward? Was your work product involved in that process?

A. No. Again, it was a lot of communication involving our local deputies and our detectives as they progressed with the investigation and kind of receiving updates -- not that I sat in my office the whole time, but I mean I also played an active role with the public information officer aspect for the agency, and so I worked along side Sergeant Kim Riley with Indiana State Police during that time period and coordinating a lot of the media events that were quickly evolving.

Q. So what I'm hearing is that you really didn't play a substantive or material role in developing this timeline that has been offered up in legal documents?

A. That's correct, sir, no, I did not.

Q. So you don't -- by extension don't -- I assume don't have an opinion on the accuracy of it 'cause you don't have any stake in it really, you don't have any work product in it?

A. That's correct.

Q. I think you answered this question earlier. Who do you think was primarily responsible for creating that timeline?

A. Again, as it was quickly evolving, the Unified Command, involving Indiana State Police, FBI and our agency --

Q. It was a group effort?

A. A group effort.

Q. Okay. This question came up yesterday and it may be slightly out of context, but do you have any opinion as all as to the timing of the death of either one or both of these girls?

A. No.

Q. In terms of -- let's talk about suspects, people involved just in a general sense. Okay?

A. Um-hmm.

Q. How many -- based on your knowledge of this case, how many individuals do you think were involved in this crime?

A. Based on my knowledge of this crime I feel that at least two.

Q. And I'm assuming, without being a rocket scientist here, that you think one of those is

Rick Allen?

A. Yes.

Q. Okay. And what is it that leads you to believe there's more than one?

A. That's based on the -- what's been described to me on the alleged actions that had occurred involving the terrain and the location of where that alleged crime or crimes had occurred, and so I feel that it's -- it would be difficult for one individual to accomplish what occurred.

Q. Okay. Today -- the purpose of today is -- truly is to kind of screen a lot of these issues without getting into more detail, so I'm gonna maybe not get into -- I want to ask you, well, tell me all the facts that lead you to believe that. But frankly we may cover that on another day. Is that fair?

A. That's fair.

Q. Okay. Who -- is there an active investigation focused on suspects other than Rick Allen as we sit here today?

A. Based on the information that has been shared with me, the investigation is still active and we continue to look into potentially other individuals.

Q. Okay. Can you tell me if there are any other individuals, to your knowledge, that are persons of interest right now?

A. I have no knowledge of that.

Q. Who would -- who would be in the best position to answer that question based on your knowledge of the team that's working on this case?

A. I would suggest -- excuse me -- either Sheriff Liggett or Detective Sergeant Jerry Holeman with the Indiana State Police.

Q. All right. Let's talk about this search that you were kind of mentioning earlier. You said you kind of participated in some of the organization of the search, right, on the 13th?

A. Yes.

Q. Describe to me if you could -- I'm looking just for some scope here -- who was involved in that?

A. I recall Delphi Fire Department -- actually a great majority of members of all of our fire departments throughout the county, EMS personnel, a huge number of members of the community.

Q. Can you estimate? 10? 50? 100? 200?

A. Goodness. As I recall the crowd, I would guess close to maybe 200 or more.

Q. Not including the emergency personnel?

A. Right.

Q. Okay. And is this all -- are these people all or most or all involved with this search on the 13th?

A. Yes.

Q. So the response was pretty quick?

A. Yes.

Q. From the community?

A. Yes.

Q. All right. And then is that same statement basically true for a portion of the day on the 14th?

A. Yes.

Q. So basically you're redeployed?

A. Yes.

Q. -- and got right back at it?

A. Yes.

Q. Okay. Understanding that formalities may not have been the entire focus, who was kind of in control of that effort to try and organize it?

A. As I recall, the chief -- fire chief at the time Darrell Sterrett played a role because fire agencies had -- in the past have obviously played assist roles in searches of whether it's younger children or elderly or anybody that's missing throughout the county, so Chief Sterrett actually had experience, if you will, in organizing these types of searches.

Q. Is he still around?

A. Yes.

Q. We're only asking that question in a little bit because of the time delay.

A. Yeah, he's still with the fire department.

Q. And what -- to your knowledge, what specialized equipment was used? I mean we've heard of I think a drone somebody mentioned -- not a big surprise. But what do you recall?

A. Drones. Obviously with water involved there were boats on the water. I think maybe even at one point the Indiana State Police had their helicopter in the air over that particular area. I don't know if there was any kind of -- the Department of Natural Resources local or conservation officers maybe had equipment involved as well, but yeah, that's it.

Q. Were the boats and drones and helicopters used on both the 13th and the 14th?

A. Yes.

Q. Did you -- were you operating any of these? I

know you weren't flying a helicopter, but were
you in any of these boats or were you --

A. No.

Q. -- a part of any of that process?

A. No.

Q. I hadn't thought about the boats so much as I had the drones and helicopters. Were there -- who was using the watercraft?

A. Again, as I recall, mainly the conservation officers. I can't remember -- we obviously have a boat, but I don't think we implemented ours, we just mainly relied again on DNR.

Q. Okay. Were they -- was the boat on the creek down there?

A. Yes.

Q. And were they traversing that --

A. Yes.

Q. -- creek line? Do you have any idea of kind of the distances they were traveling --

A. I don't.

Q. -- or maybe the end points?

A. No.

Q. Okay. Who would have been -- would that have been Doolin, Officer Doolin?

A. I can't remember if Lieutenant was supervisor back then. I'm trying to remember who supervised before him, but it was either Dan or whoever his predecessor was.

Q. Okay. Yeah. I'm not sure.

All right. Can you tell me about what time or what time this search, if you will, was kind of called off on the 13th?

A. Vaguely I want to -- I recollect maybe 11:00 p.m., midnight.

Q. I don't know how this happens formally. I'm guessing nobody just blows a whistle and everybody goes home --

A. Right.

Q. -- but I'm assuming mostly through radio traffic?

A. Yes.

Q. Who would have done that? Who would have made that decision?

A. That was kind of again -- I won't say Unified Command, but a unified group decision, and that conversation would involve again fire, EMS, myself. One thing I do want to add is -- 'cause I caught some grief over this early on, was that they wanted to know why we had stopped the search. When I said we had stopped the search to regroup for the following morning, that was mainly for emergency responders to -- 'cause it was felt that our group coming out the next morning, you know, they needed to get some rest and come back out the next morning, but that -- we did not stop community members who wanted to in essence go out on their own. And so there were -- I do know that there were -- I don't know specific names, but there were members of the community that remained out all night.

Q. So did you actually talk to some of the these people eventually?

A. Yes.

Q. Do you have any sense of what the volume of that was?

A. The number of individuals?

Q. Yeah, two or three motivated humans, or are we talking maybe a couple of dozen?

A. I would estimate as I recall maybe 10 to 12.

Q. Was the family, if you know, involved in that process or that circumstance?

A. Yes, I believe there were -- I don't know who specifically, but family members were involved.

Q. I mean I got to imagine if one of those were my kid, I'd be -- probably wouldn't be getting any rest.

A. Right.

Q. So that's your recollection, that's very possible?

A. Yes.

Q. All right. So let's move on here and talk about -- give me one second here. Do you know what time it was the next day that you kind of commenced this search, if you could estimate?

A. I want to say 7:00 a.m. 7:30 a.m. that next morning.

Q. Was that basically daylight?

A. Being February it was still dark, so that was -- when we began is more or less to meet again at the fire department to kind of go over that plan, if you will, and what we're going to do moving forward.

Q. Was there anything that you recall that was different between the way you searched on the 13th and the way you searched on the 14th, anything that stands out, if you handled this differently, or that occurred differently?

A. I do not recall anything different.

Q. All right. We're gonna move on here and talk about some other things. Okay?

Let's talk about voice data. Obviously we're all familiar with there was a recording and we've all heard the "Down the hill" reference 4,000 times. Was there -- to your knowledge was there an attempt to analyze the actual acoustics associated with that recording?

A. I do not recall any specifics related to that.

Q. I would assume that would be kind of FBI stuff, for lack of a better way of thinking about it, it's almost TD'esk.

A. Sure.

Q. But you don't recall any -- you being involved in anything in that regard?

A. That would be correct.

Q. Let's talk about the photo or video of what people have referred to as "the bridge guy". Is that a reference that you're familiar with?

A. Yes, sir.

Q. Are you familiar with any analysis that was done with regard to the dimensions of the individual on that video, height, weight, maybe even distances associated with the location of the individual in the video, those kinds of things?

A. The only thing I recall were discussions as it related to our Unified Command meetings, but as

Excluded from Public Access Per Rules on Access to Court Records

end is that the entirety of it?

A. To the best of my knowledge, yes.

Q. Let's talk about DNA. Okay?

A. Yeah.

Q. Who handled the processing and analysis of the DNA evidence in this case?

A. The Indiana State Police initially, their crime scene investigators in their Indianapolis lab.

Q. Did any other agencies that you're aware of process any DNA-related evidence in this case?

A. Not that I am aware of.

Q. Are you aware of any samples that were extracted from the crime scene in this case that generated a DNA profile?

A. I don't recall any of that, no.

Q. Okay. Do you -- are you aware of any DNA-related evidence in this case, whether it came from the crime scene or anywhere else that links Richard Allen to that crime scene?

A. No.

Q. Are you aware of any DNA evidence in this case, whether from the crime scene or somewhere else, that links any other suspects or persons of interest -- I hate to keep sounding like that -- to the crime scene?

A. No.

Q. Are you aware of any ongoing analysis, lab analysis, testing of any kind with regard to DNA evidence?

A. No.

Q. I know that there were a number of items taken from Mr. Allen's home when they searched the home. I'm sure you're aware of that, clothing and firearms and knives and things like that.

A. Yes.

Q. I'm gonna ask the same question. Are you aware of any analysis that's ongoing with regard to any of those items?

A. I am not aware, however, I would say in the course of business as it relates to an investigation such as this, that the answer would be yes, that more than likely yes, there is.

Q. That they're still doing some testing?

A. Right.

Q. And do you believe that just because you're thinking it just takes time to go through all that, or because you've been told that?

A. Mainly based on my experience and the time period that it takes to cover such a large amount.

Q. Are you aware of any DNA profiles or evidence that was extracted from the scene that is known not to be connected with the two girls?

A. Yes.

Q. Tell me what you're aware of.

A. I know that there was DNA recovered, but as it was explained to me there is -- not enough of it exists to develop a profile.

Q. Do you have any idea where that came from?

A. I mean as far as what part of the crime scene?

Q. Yeah. I mean was it on a log? Was it on a cigarette butt --

A. I believe --

Q. -- was it on one of the girls?

A. As I remember, I want to say from one of the logs or pieces of wood at the crime scene.

Q. Do you know from what type of substance that I'm going to call it a partial profile or DNA material was extracted, saliva, blood, you know, skin tissue, hair? I'm just kind of going through the gamut.

A. Again as I recall it being described to me, I believe it may have been actual like perspiration or bodily fluid, sweat.

Q. Sweat DNA?

A. Yeah.

Q. Do you think that -- to the best of your knowledge, was that information recovered during the processing of the crime scene, during the formal processing?

A. Yes.

Q. In other words, somebody didn't go out there a week later or two weeks later --

A. Right.

Q. -- and start rounding up stuff from a log?

A. No. During that core time at the very beginning.

Q. Okay. Let's talk about tool mark evidence. Okay?

A. Okay.

Q. All right. So I'm assuming you're aware of this unspent cartridge that was recovered from the scene?

A. Yes, sir.

Q. What is the significance of that cartridge in your mind to this investigation?

A. The link that it has to a firearm that Mr. Allen allegedly owns.

Q. Okay. And again I'm not gonna get into all the dirty details -- again we'll leave that for another day -- but describe to me what you mean by the link, just to make sure I think we're talking about the same thing.

A. The extraction marks as they relate to the ammunition that was recovered compared to the firearm that was recovered during the search of Mr. Allen's residence, particularly those extraction marks. I know there is opinion throughout, but what I know of my 37-year career, it's been engrained in me that extraction marks on a firearm are, if you will, a fingerprint for a firearm.

Q. Okay. What do you mean by "there's opinions throughout"?

A. Arguments on both sides as far as whether or not extraction marks are legitimate or not.

Q. You're aware that in the industry, so to speak, there -- that issue is heavily debated?

A. Right.

Q. The reliability of that?

A. Yes.

Q. There's kind of a division of the ranks, so to speak?

A. Yes.

Q. What is -- correct me if I'm wrong; I'm kind of imagining how this all went down. Melissa Oberg generates a lab result and says, hey, I think that this firearm and this cartridge were linked. Right? That's basically what we're talking about here, right?

A. Right. Yes.

Q. If I'm not right, just stop me and correct me.

A. I don't know the name of the particular lab individual, but --

Q. Okay. I'm assuming there was a meeting pretty quickly after that to discuss the findings of the laboratory?

A. Yes.

Q. Were you in that meeting?

A. I do not recall being a part of that meeting, no.

Q. Do you think you would recall if you were a part of that meeting --

A. Oh, yes.

Q. -- talking about something that significant?

A. Yes.

Q. Okay. Do you have any, I'll call it, secondhand knowledge about what occurred in that meeting because you've talked to Sheriff Liggett or

Trooper Holeman or anybody like that?

A. If anything there would have been after -- not long after that meeting, Detective Liggett at the time would have come, or did come, as I recall, to my office to share that information one-on-one with me.

Q. Are you aware of any concerns that were raised by any law enforcement officials regarding the veracity of those laboratory findings?

A. No, I'm not aware of anything.

Q. I'm gonna ask that just a different way just to make sure that you understand what I'm asking. Did Sheriff Liggett or any of the other officers come to you and say, I got some real concerns about this because of A, B or C?

A. No. I don't ever remember that conversation.

Q. Are you aware of any ongoing tool mark testing in this case?

A. I am not aware.

Q. Are you aware of any other firearms that were analyzed -- this might be a little tougher for you to answer, but any other firearms that were analyzed other than this particular firearm that we just talked about?

A. I am not aware.

Q. Let's talk about cell phone information. Okay?

A. Um-hmm.

Q. Do you know if there has been a, I'm going to call it a data dump. Do you know what that means?

A. Yes.

Q. From Richard Allen's cell phone that was completed or conducted by law enforcement officials?

A. I am not specifically aware of any of that, no.

Q. Are you aware of any information that may have been extracted from any cell phones owned by Richard Allen that would have connected him to these two girls?

A. Again, that -- those actions did occur, but again that was based on -- my recollection is based on conversation that Detective Liggett had with me at the time in his efforts to keep me updated on various points of the investigation.

Q. What do you just generally remember about that?

A. Just that -- it was just a basic conversation, I guess is the way I'll word it, that we have Mr. Allen's cell phone and, you know, we're going through it. But as far as specifics related to what they recovered, I don't recall any specific

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Q. Okay. In other words, you're not aware of any face-to-face conversations that Kegan Kline had with either of these two girls?

A. Right, no conversation.

Q. Or that there was some kind of meeting between them at any point or anything like that?

A. Right.

Q. It's all basically related to this Shots account?

A. Yes.

Q. Okay. Same questions with Ron Logan, any connection between the two girls from a cell phone or forensic standpoint of Ron Logan?

A. No information, no connection there that was ever brought to my attention.

Q. Any connection between Ron Logan himself and either one of these girls' families that you're aware of? Pretty broad question.

A. Yeah. Nothing comes to mind.

Q. And I don't know if I asked this question earlier, but any connection at all between either of the two girls' families and the Allen family?

A. No connections I'm aware of.

Q. This is maybe similar -- a similar line of questioning and I'm a little bit less versed in this but I'm gonna take a shot. Have you ever heard of like geofencing?

A. Yes.

Q. Do you know what that means?

A. It was actually a new term to me when this investigation began.

Q. So do you believe that there was some attempts to geofence the crime scene and the area surrounding the crime scene around the time period of February -- middle February 2017?

A. Yes. And again that was based on what I recall of Unified Command conversations that involved FBI and I believe the U.S. Marshal Service.

Q. Okay. So you didn't have a whole lot to do with that yourself?

A. Absolutely not.

Q. Would you have just been a recipient or catcher again of the information if it was generated --

A. Yes.

Q. -- and helpful?

A. Yes.

Q. Just tell me maybe in summary, what, if anything, are you aware of that is material to this investigation with regard to that information?

A. I know that there were various cell phone numbers that were collected and further followed up on by the investigators that were garnered through that geofencing process, so it allowed the investigators to further look into individuals.

Q. My sense is they were able to extract a bunch of this forensic data and they kind of unencrypted it or decoded it, if you will, and then they started following up with these phone numbers and contacting people, right?

A. Right.

Q. Kind of working backwards in a way?

A. Right.

Q. Any information in the investigation that you're aware of that would have connected Rick Allen with any of that geofencing data?

A. Nothing that was ever brought to my attention.

Q. Are you aware of any, I'm gonna call it digital forensic data, same kind of stuff we're talking about, that corroborated that Rick Allen was actually at the trail that day?

A. I don't recall any of that information, any connection.

Q. Let's talk about social media activity.

A. Okay.

Q. I gather -- and you can correct me if I'm wrong -- that this investigation contained one of the most exhaustive social media analysis and investigations probably in your history as a law enforcement officer, right?

A. Yes.

Q. Would you say that there were large significant amounts of resources that were utilized to try and use social media to your advantage as a law enforcement --

A. Yes.

Q. -- community?

A. Yes.

Q. Are you aware of any information -- by the way, I'm just hitting this 'cause it keeps going off.

(Discussion off the record.)

BY MR. ROZZI:

Q. Excuse me. I digress.

A. You're fine.

Q. Are you aware of any social media connections between Richard Allen and either one of these two girls?

A. No.

Q. Do you think you would be aware of that if it existed at this point in the investigation?

A. Yes.

Q. Are you aware of any social media information that connects Richard Allen to this particular scene or this area near the bridge and that general area back in February of 2017?

A. I guess the way I would respond to that obviously is not that particular date or those two dates of February 13th or 14th of '17, but obviously since then, yes.

Q. Okay. What are you talking about "since then"?

A. As far as his -- I do recall at one point the investigators brought to my attention he had been interviewed and had been in that area in that time period.

Q. I'm talking about social media information, things that were pulled from Facebook, Instagram, all these different --

A. No.

Q. -- mediums?

A. To answer your question, no, I don't -- I'm not aware of anything.

Q. Are you aware of any social media information that connected anyone else to that particular area -- I'm gonna call it the crime scene area -- on February 13th or 14th of 2017?

A. I don't know if this is what specifically is being brought up at this point, but we did have -- and I can't -- I'm drawing a blank on the specific terminology involved, but we had individuals that would post, and I remember seeing particularly photographs of their speculation of seeing other individuals. The specific example I remember is a post of allegedly there was an individual under the bridge that they speculated may have played a role that day and actually following or watching the girls on the bridge.

Q. Let me ask you this question: Is there another officer that's involved in this investigation who would be more equipped to talk about the details involving this circumstance than you?

A. Yes.

Q. And who would that be?

A. I would say probably potentially Mr. McCleland's investigator, Mr. Mullin.

Q. Any other information that you're aware of on social media or extracted from social media during the course of this investigation that tied anybody else with this particular scene or circumstance?

A. Not that I remember.

Q. I think I asked this earlier. Anything that connects Richard Allen to the scene regarding social media communications or photos or images of any kind?

A. Nothing that I'm aware of.

Q. All right. There were computers that were collected in this case, I certainly know from my client's house. Were there other computers that you're aware of that were collected from other people's homes?

A. I am not aware of specifics, but I would assume that yes, there were, but I don't have that knowledge.

Q. Are you aware of any information that was generated from, I'll call them data dumps, from computers or analysis of hard drives that would have connected Richard Allen with this particular crime?

A. I am not aware.

Q. Are you aware of any -- same question with regard to the computer information, digital information that would have connected any other suspects to this crime?

A. I am not aware.

Q. Is there any other forensic evidence, fingerprints, shoe prints, anything like that, that connects Richard Allen with this particular circumstance?

A. I am not aware of any of that information.

Q. I guess the fingerprints would be probably the most traditional.

A. Right.

Q. Were there any fingerprints that were extracted from the scene that played any significance or role in this investigation that you're aware of?

A. No, not that I'm aware of.

Q. Was there any conclusion as to why there were no fingerprints extracted from this particular scene, in other words, maybe an officer said, well, clearly somebody was wearing gloves, or they were washed away, the scene was tampered with, anything like that?

A. No. The only thing to add to that list of whether it's gloves or anything else, I remember a conversation also being brought up at some point early on that obviously this was an outdoor setting so that weather could have potentially played a role with the recovery of such items.

Q. What do you remember about the weather on the 13th and 14th?

A. It was unusually warm for that time of year, mid February. I think we've all heard through the stories, if you will, related to this, that the girls were out of school and, you know, it was warm so they were going for a walk on a nice warm February day.

Q. Were you out there on the 13th and 14th yourself?

A. The only -- no. I take that back. I was actually at the scene, if you will, the following day just for a brief time period, just to observe what's -- and this was actually -- if I remember correctly, it was well after the crime scene investigators had already finished their responsibilities.

Q. So you're talking about on the 14th later in the day?

A. Yes.

Q. I do you remember -- again I wasn't there thankfully, but just tell me what your recollection is about, you know, was there moisture in the air? Was the ground wet out there? Was it pretty dry for that time of year? Kind of just describe for me what you experienced.

A. That particular area I do remember -- I remember the 13th for some reason, it was partly cloudy or partly sunny, however you say it. The 14th, the next day it was sunny, but at one point for some reason I remember when I was actually at the scene it was cloudy during that part of the day. And as far as the ground in there, obviously that is adjacent to the creek there, so I mean there was some moisture closer to the bank. But on the ground further up, for the most part, it was dry, because for some reason -- I don't know why I remember this -- but I remember the leaves crunching under my feet.

Q. So back to the fingerprints, the idea was well, this is not an ideal area to extract prints in the first place because of the natural setting, is that what you were suggesting?

A. Yes.

Q. But there was conversation about that?

A. Yes.

Q. But you're not aware of any fingerprints that were extracted in this case that really helped in any way with the investigation?

A. Yes. Correct.

Q. Same question about shoe prints.

A. I vaguely remember a conversation with the investigators for that being checked, but as far as any findings, I don't recall specifics.

Q. Do you have any recollection of there being like an actual analysis? I don't know how you do a shoe print analysis frankly, I've not run into that. But do you remember that being an actual -- those being conducted, I guess?

A. I guess I will add I do remember there being shoe prints -- yeah, shoe prints being found on the -- I'm gonna refer to it as the south side of the creek, and I don't know whether or not obviously -- at least back in the day -- a cast, if you will, would be taken of those particular prints, but again I don't know whether or not that occurred or not. But I do know there were shoe prints located, because if I remember correctly, I did -- a photo was shared with me as it relates to those shoe prints,

Q. South side of the creek being the opposite side from where the girls were found, right?

A. Correct.

Q. My directions out there are a little tough.

I saw some photos at some point of some shoe prints, I felt like they were maybe along the bank of a creek --

A. Right.

Q. -- or kind of in a sandy area?

A. I remember them being muddy.

Q. Or maybe it was gravelly or something.

A. Right.

Q. As far as you know there was no information gathered from that circumstance that was helpful?

A. As far as I know, yes.

Q. Let's talk about surveillance video. There's thousands upon thousands of hours of surveillance video that was gathered in this case. Was there any surveillance video from the area around the trail that was collected that was helpful to the investigation?

A. Nothing comes to mind.

Q. The first thing that comes to mind for me is the Hoosier Harvest store video.

A. Yes.

Q. You're familiar with that, right?

A. Yes.

Q. We can debate about whether or not that's around the trail or not. Close in time, right? Other than that video, which we all, I think, have a pretty good handle on, is there any other video that you're aware of from any homes out there, from any, you know, businesses, anything like that that was pertinent to this investigation?

A. Not that I recall.

Q. Same question regarding trail cams.

A. I guess not pertinent to this investigation, but I believe there was an individual that was -- had -- his picture was seen on a trail cam that Mr. Logan had posted on his property there, but to the best of my knowledge as I remember that individual was followed into and it was determined that that photograph was actually from, if I remember, the previous fall during deer hunting season.

Q. So just to try and summarize, you think there was a trail cam and there was a photo that was offered up in some form, and that the police looked into that and it was determined that it wasn't really related?

A. Right.

Q. Do you remember who the individual was?

A. I don't.

Q. But you think it had to do with the Ron Logan property?

A. Yes.

Q. Are you aware of any video, surveillance video or photographs -- I'm gonna ask that kind of in the same context -- that demonstrate or reflect Rick Allen's activities on the 13th or 14th, other than the Hoosier Harvest store video?

A. No.

Q. In other words, was there a gas station downtown where you extracted a video and he was in getting coffee or anything like that?

A. No.

Q. You think you would be aware of that at this point in the investigation?

A. Yes.

Q. Based on -- well, is there any information other than the Hoosier Harvest store video that we've heard about, that you believe definitively places Rick Allen at any other location on the 13th or 14th?

A. Based on information I'm aware of, no, there's -- no other location comes to mind.

Q. And are you aware of any video, including the Hoosier Harvest store video, that specifically generated an image of Rick Allen?

A. No.

Q. So you're not aware of any image generated by the Hoosier Harvest store video Rick Allen was in?

A. Right. No.

Q. There was some discussion yesterday about -- I'm going to loosely refer to it as the muddy bloody person. Do you know who I'm talking about?

A. Yes.

Q. You know who I'm referring to, right?

A. Yes.

Q. This would be, I believe, the person that Sarah Carbaugh described? Does that sound accurate?

A. I don't recall her name, but I know what you're referencing.

Q. Are you aware of any video or photographs that exist that captured that individual --

A. No.

Q. -- in this investigation?

A. No.

Q. Do you have -- as you sit here today, do you have any sense of where that -- where Sarah Carbaugh said she saw that person and kind of how that all transpired?

A. As I recall when I had conversation with our investigators, that she had observed this individual walking in essence westbound on our County Road 300 North near the Morning Heights Cemetary area there, and then walking along or onto the Mears propery on the north side of the road and the last site that she may have had of him was -- of that individual was going behind a a barn on the Mears property.

Q. So you recall that she told law enforcement authorities that she saw that individual walking behind a barn on the Mears property?

A. Yes.

Q. Do you know who it was that you talked to that communicated that to you?

A. Again, that may have been a part of the Unified Command conversation or briefing at one point and that being shared.

Q. I'm not going to get maps out today again 'cause we're not really here to do that, but I'm trying just to get some context. First of all, how many Mears farms are there out there, 'cause it strikes me there's at least two if not more.

A. Yeah. I know of at least three in that general area.

Q. So when we're talking about Mears farms, I guess in my mind I'm talking about a homestead, which includes a house and at least some outbuildings, barns, whatever.

A. Yes. It's a red brick -- I want to say Victorian-style type home.

Q. And this would be on the north side of the road?

A. Yes.

Q. And would this be west of the cemetery?

A. Yes.

Q. And is that the home that you believe this barn was associated with that you mentioned earlier?

A. Yes.

Q. So what you recall is that there was discussion about this muddy bloody person walking behind that barn, which would then be kind of to the north of the house?

A. Yes.

Q. Do you remember any more details about that?

A. No.

Q. Let's talk about -- I've got my little note here -- hate crimes; that's the way I characterized it. Did any part of your investigation focus on the possibility that these crimes, this crime, these crimes were carried out by some type of say hate group?

A. At one point I remember the investigators looking at -- and when I same investigators, more so I think the FBI and U.S. Marshals, possibly even the Indiana State Police -- looking at a quasi-religious group. I can't remember the name of that group off the top of my head. But whether or not this -- obviously not satanic, but something along the line of discussions related to their rituals, whenever they participate in their -- their events.

Q. Forgive me. When I think of hate groups I think of things like the KKK. That's okay. I also think of things like Hell's Angels and gangs. I'm thinking in a broad sense.

A. Sure.

Q. I'm not trying to -- so do you remember any specific group, the name of any group that may have been a group of interest, I guess is a way of --

A. Again I can't recall the specific name. In fact, it was the first time I had heard of them in my career. So I can't recall the specific group's name, but I do know that they were followed into.

Q. Okay. Do you remember anything -- there was a little bit of discussion about this yesterday. Do you remember anything about that group in any detail, in terms of like ritualistic stuff?

A. For some reason what came to mind was the questioning of some tree limbs or sticks, the way they were found at the scene and the way they were aligned or piled up, and that that -- I can't remember the specifics, but that there may be a connection between the way those tree limbs or sticks were configured and being comparable to this group's participation in various outdoor -- whatever they participate in.

Q. Okay. Somebody, I think it was Sheriff Liggett yesterday, mentioned a rune. Does that word even ring a bell?

A. What was it again?

Q. A rune.

A. A rune, no.

Q. Does -- well, let me ask you this: Did you participate in any of this part of the investigation, you know --

A. No.

Q. -- looking at any of these hate groups, if you will, or extremist groups is probably a better word.

A. No. Again, as I recall, the combination of investigators were the State Police, FBI, and I think maybe some U.S. Marshals actually may have been involved as well.

Q. Did any -- you mentioned earlier you talked to a lot of people in this community all the way from here to the UK I think is pretty much what you said. Did anybody -- did you ever have anybody come to you and say, hey, look, there's an extremist group and these people might be behind this and you need to follow these leads, I guess for lack of a better --

A. Right. Nothing specific that I remember, but again, like many of us we received, I received a number of various ideas and thoughts.

Q. Do you know if there's still any active investigation pertaining to this type of extremist activity being involved with this case?

A. Not that I'm aware of.

Q. Let's see here. Let's talk about the crime scene. And just so we have some context again, my understanding is that you -- well, you just tell me in your own words, when did you first visit the crime scene?

A. As I remember it would have been February 14th, again later that afternoon, pretty much after everything was wrapped up by the crime scene investigators.

Q. When you got there -- I guess I'll just get right to the point -- were the two bodies there?

A. Yes.

Q. So they were still laying in their -- what I'm going to call their natural state?

A. Right. Yes.

Q. So you saw -- do you think you saw an intact crime scene in your mind?

A. Based on, I guess my past experience in that as it relates to outdoor-type crime scenes I would say yes.

Q. Was there any -- has there been any evidence -- this is a broad question, but I think fair. Has there been any evidence from that crime scene -- and I'm talking about generally the area surrounding where the girls were found and an extension of that maybe to the bridge -- that connects Rick Allen with this crime?

A. Not that I'm aware of.

Q. Was there -- do you believe that sex played any role in this particular crime?

A. Based on the information that was shared with me as far as physical evidence, the answer is no.

Q. When I mean sex, just to make sure we're square, I'm talking about intimacy of some type.

A. Right.

Q. Not talking about gender.

A. Right. Right.

Q. Were you a party to any Unified Command meetings where there were any conclusions drawn that hey, this was sexually motivated?

A. There may have been some point, I guess I'm going to refer to those as opinions and just general discussion, that there may be a connection there, but anything specific or anything that -- actual evidence, if you will, no, nothing came up like that.

Q. Okay. So the next extension -- next question would be a logical extension. You're not aware of any forensic evidence that was recovered from the girls or from the scene that would have suggested that sex played a role in this?

A. That's my understanding, yes.

Q. If that was the case, do you believe you would have known about it?

A. Yes. Because -- I'll interject -- that there was a lot of, still is to this day, interpretation or assumptions made that this was a sexually-related violent crime.

Q. Okay.

A. I'm not talking about the investigators, just in general with the --

Q. Okay. Do you mean -- you said interpretation. You mean there's been speculation about that?

A. Yes.

Q. But nothing that really supports that from an evidentiary standpoint?

A. That's correct.

Q. And when you say sexually-related violent crime, I mean that's kind of a phrase of art. What do you mean by that?

A. Sexual assault or rape.

Q. All right. Let's talk about Richard Allen. We talked about him a lot today, but let's kind of talk about him specifically. When did you first -- well, let me ask you this: Are you aware that Richard Allen spoke with law enforcement authorities shortly after the girls came up missing? I think that's right way to say it.

A. It was brought to my attention.

Q. When did you first become aware that he had reached out to law enforcement authorities?

A. Honestly it was right around the time period prior to his arrest last fall.

Q. Okay. So in the fall of 2022?

A. Right.

Q. What is your understanding as to how that contact occurred and what essentially information was shared, your general understanding?

A. It's my understanding that the investigators had in essence re-reviewed the file on Mr. Allen and came back around and looked further at his actions of that day, and in essence one thing led to another.

Q. Okay. Is it fair to describe the information -- is it fair to say that law enforcement authorities overlooked the information that he gave to Officer Doolin for several years?

A. I'll speak to what I consider a human standpoint, and yes, potentially a mistake was made.

Q. Can you tell me in your own words what you think that mistake was?

A. Obviously we should have dug further into Mr. Allen from the initial report.

Q. Just that that report should have been vetted more heavily?

A. Right.

Q. Do you -- we talked to Sheriff Liggett about this yesterday. Can you just tell me how you think that happened? You said there was a mistake, and I appreciate that. Tell me, what was the mistake maybe is a better question?

A. I think -- again as I felt like many of us felt in our profession, and I'll refer back to what I mentioned earlier meeting with community members that had their own thoughts, assumptions, speculations on who they thought was at fault, and so honestly I think there was just being overwhelmed, if you will. I mean granted we had a lot of law enforcement agencies here in the very beginning, but you know, as far as the coordination on the efforts being made to follow into whether it's John Smith or Suzy whatever, you know, that there was just so much information being afforded to the investigators -- and I'm not talking about the Unified Command investigators, but all the investigators that came on board with us, that not everything was fully vetted. And I think when they initially became involved with Mr. Allen, the general thought was, okay, this guy over here looks better, if you will, so we're going down that road versus looking at Rick.

Q. Okay. So you think that some of this was due to a lack of coordination? That was the word you just used.

A. I guess honestly I don't want to say lack of coordination. It's just so much information was being provided at that time period, and so it was difficult to get a good grasp on, okay, what's legitimate and what's not.

Q. I'm tonna at some point talk to Doolin -- Lieutenant Doolin?

A. Actually Captain now. He's been promoted.

Q. At some point we'll talk to him. But based on your personal knowledge of this, can you explain to me how five years could pass without him saying something to somebody, hey, I talked to a guy who was there and I haven't heard anything about him? I'm assuming you had to have those conversations as law enforcement officials.

A. I mean I think we all did; we just sat back and thought, how'd this happen.

Q. But did you ever go to Doolin and say, how was it that you didn't mention that you talked to a guy on the bridge at the same time this all happened?

A. I did not have that pointed conversation with him.

Q. Has there been any discussion that you've been a part of amongst the investigators in this case about why Rick Allen would have went to, let's just say Captain Doolin, and talked to him about him being out there?

A. I don't recall any kind of conversation like that.

Q. Do you have an opinion yourself?

A. The only thing that comes to mind is that I don't know if he personally knew Dan or vice versa, but if anything what comes to mind for me is like a timing situation. You know Dan was here at one point and, you know, then Rick, you know, happened to come along, saw Dan and said hey. Or again vice versa, Dan went to Rick and said hey. So I think --

Q. You mean the coincidence of them crossing paths?

A. Right.

Q. Okay. I'm trying to understand.

A. Yeah. Yeah. Yeah.

Q. In fact, it might have just been a coincidence that they happened to be in the same place at the same time --

A. Correct.

Q. -- that prompted this --

A. Yes.

Q. -- communication?

A. Yes.

Q. But there's really no other -- you don't have another opinion, or do you have another opinion about why he would have went and told somebody he was at a murder scene essentially?

A. I don't.

Q. Are you aware of any conduct by Richard Allen that demonstrated his inability or I should say unwillingness to cooperate with law enforcement authorities in the investigation?

A. No, I'm not aware of anything that's been brought to my attention on that.

Q. Let's talk about the things that were recovered from his home. Okay?

A. Um-hmm.

Q. I think I did ask this earlier maybe in a different sense. Are you aware of any items from his home that are continued to be analyzed or tested by the lab specifically?

A. No.

Q. In other words, hey, we're still looking at this jacket or we're still looking at this knife or this glass, beer mug or whatever the hell it is?

A. Right. Nothing specific, no.

Q. Other than that firearm which law enforcement believes is connected to this cartridge, are you aware of any other items that have been analyzed that connect Richard Allen to this crime scene?

A. No.

Q. Do you think that if -- if you didn't have that the tool mark evidence in this case, do you think you would have arrested Richard Allen?

A. I'd like to think there were other things playing into this, but not as -- not as timely as what did occur; maybe later on down the line.

Q. Okay. So there's material or there's information that you gathered later that might have led to his arrest later?

A. Or would have been further followed into and developed so that we felt that there would be enough probable cause to present to Mr. McLeland.

Q. Can you tell me what you think that is, what you're talking about?

A. I guess what comes to mind, I still -- again it's speculation on my part that there may be -- that DNA may still play a role in this at some point.

Q. That can always be the case the way DNA works, right?

A. Right.

Q. We've all been involved in these -- the increase or the advancement of technology?

A. Right.

Q. Is that kind of what you're talking about? Is that what you're talking about, things that might develop later?

A. Yes.

Q. Anything else other than that?

A. No.

Q. These are a little bit more specific. We're all aware that Richard Allen has made some incriminating statements while housed at Westville, right?

A. Yes.

Q. Have you actually listened to any of those phone calls on your own?

A. Sheriff Liggett had shared with -- those with me early on, but this was actually prior to the judge unsealing documents before this information was released to the public.

Q. When you say he shared with you, like you actually sat down and listened to them or --

A. Yeah. Not in great length, but at least the conversation between he and his spouse.

Q. Are you aware of any incriminating statements made by Richard Allen while he was housed at your jail right over here across the street?

A. No.

Q. Same question with White County.

A. No.

Q. Are you aware of any statements made by Richard Allen that contain details that are associated with the crime scene; he mentioned shoe prints, he mentioned sticks, he mentioned anything like that?

A. No.

Q. Or the manner of death, cause of death?

A. No.

Q. So let me ask it another way just to make sure I'm square here. Are you aware of any incriminating statements made by Richard Allen that were unique to the circumstances in this case?

A. No.

Q. Have there been discussions amongst -- that you've been a part of, you have firsthand knowledge of, about concerns about what he said and the authenticity or the accuracy of what he's saying?

A. Nothing -- nothing jumps out at me.

Q. Sheriff Liggett hasn't talked to you about any -- like, hey, I'm really worried that, you know, maybe he's under stress here and these statements aren't accurate or anything like that?

A. No.

Q. Are you aware of specific efforts that were made to monitor Richard Allen's movements, conversations, activities while he was incarcerated in any of the three facilities, Carroll County, White County or Westville?

A. As it relates to movement, the only thing obviously when the transfer was made from White County to Indiana Department of Corrections, again I'll refer to the word timing, because I did have a couple of media inquiries back then as to when we were going to move him from White County to DOC, and so any time -- any time he was -- whether he was outside of our building or the time period going from our county to White County and then White County to DOC, again any time he was outside of a jail or a facility wall, there was always concern from a security standpoint.

Q. Okay.

A. But anything else within those buildings, no, I'm not aware of, no.

Q. For context here, you know, I happen to practice in a county where jail phone calls are monitored very closely by the Prosecutor's office.

A. Right.

Q. And I don't really purport to know exactly how that process takes place; I just get the result of it.

A. Sure.

Q. Are you aware of a process that's in play where these calls are routinely offered up and analyzed, or I should say -- that's an okay word.

A. Reviewed?

Q. Reviewed, yeah, that happens routinely?

A. Yes.

Q. Is that -- is that something that was and is still ongoing in this case?

A. It was as far -- obviously I can't speak for the Indiana Department of Corrections, but I know with our facility we have that capability and it's somewhat of a daily occurrence.

Q. Okay. Do you -- why don't you just tell me, how do you do that? How does that happen mechanically? You have to have manpower and technology and all that stuff.

A. Yeah. We actually -- we have a third-party company that the sheriff actually contracts with that provides a program, if you will, software that allows us to monitor inmates' conversations.

Q. So basically every phone call that's made out of your jail is recorded?

A. And the inmates are made aware of that.

Q. Right. And is that the case as far as you know in White County?

A. Yes.

Q. And as far as you know in Westville?

A. Yes. Again I can't speak to Department of Corrections, but as far as county jails go, yes.

Q. So what is it then that prompts your team -- I'm just gonna use that word loosely --

A. Sure.

Q. -- to even make the effort to listen to those phone calls?

A. Various factors. The one that generally comes to mind is it'll initiate with our jail staff and they'll get information from say another inmate that may be in the same cell block with someone and say, hey, Mr. Smith, I heard him talking to his brother on the phone the other day and offered up this, so if there's, if you will, a question mark as to what was said, then our jail staff will notify -- well, jail staff have the capability to go back and listen to these conversations as well, or they will talk to one of our detectives or another sheriff's deputy and have them review that information.

Q. Do you ever -- well, I don't want to get into all the other cases. So let me ask this pointed question. Was there a conscious effort in this case to monitor all communications between Mr. Allen and whomever while he was incarcerated at either of the two county jails?

A. I know from our perspective -- and this was mainly -- mainly for a -- for his own well-being the thought process was to yes, to monitor his calls because of not necessarily concerns, but as we would in a high -- any high profile case we want to keep an eye on that individual mainly for -- that they're not looking to potentially harm themselves.

Q. Okay.

A. So any information that they may convey by way of a phone conversation, we want to know that.

Q. So the answer is yes, you did make a conscious effort?

A. Yes.

Q. And at all times you were monitoring what he was saying?

A. Yes.

Q. And you expected, I assume, the DOC to share that information with local law enforcement or the team, the command?

A. Yes.

Q. I mean you wouldn't stop when he got up there, right?

A. Right.

Q. Okay. So -- but do you do that in all, like let's just say all murder cases, every time you have a murder case do you have somebody listen to every phone call that's made?

A. I would suggest yes, in high profile cases, yes.

Q. Do you do that in, you know, a Level 6 felony residential entry cases when you're holding somebody without bond?

A. Overall I would say no.

Q. Would you say that you do that in the minority of cases for people that are charged and housed in your jail, that you consciously make an effort to monitor these communications?

A. Not only watching out for the well-being of the individuals in our jail, but also any intelligence information we might be able to garner as it relates to narcotics.

Q. That's a good way for you guys to pick up more information?

A. Yes.

Q. I mean it's also a good way to get people to confess to crimes, right?

A. Right.

Q. Like I hear these things -- phone calls all the time.

A. Right.

Q. So it's helpful for that reason too?

A. Right.

Q. So just to make sure I'm clear, this is not the norm in terms of just the raw volume of cases that you would monitor every phone call; this is kind of the exception?

A. Right. Right.

Q. Are you doing it right now with any other cases that you're aware of? I don't want to get into the names of them.

A. Yeah. There may be at least two that come to mind right now.

Q. So do you have a staff member that you assign to actually sit and listen to these phone calls?

A. It's random as far as who it is. Mainly again it's our investigators would be following the leads and listening to these calls.

Q. Who's doing it in this case? Who's the point guard?

A. Mr. Allen's case?

Q. Yeah.

A. Honestly I don't know at this stage.

Q. I'm getting the impression it's not you.

A. No.

Q. Do you know of anybody that was assigned that job at any point?

A. If anything -- again I want to say Detective Liggett played some role, but I don't know if he was fully involved.

Q. I'm gonna ask you one more question about this and move on.

Did you ever have to employ somebody specifically just to kind of consume this task because of the number of manhours, raw time?

A. No.

Q. What do you know about Richard Allen's mental health in terms of his history of mental health or his mental health history? I think that's a more accurate --

A. I have no knowledge of that.

Q. Okay. You haven't been a party to any conversations about any of that?

A. No.

Q. What do you know about his history of employment?

A. Obviously as we all know he was employed by the local CVS here in Delphi.

Q. Is that really all you know about his employment history?

A. Um-hmm.

Q. I guess maybe a better question is: Haver you ever looked at any documents or records regarding his history of employment?

A. No.

Q. As part of your investigative process?

A. No.

Q. Who was it that made the decision to arrest him after this test result came back?

A. Again, I think that was -- unfortunately during that time period my father had passed away, so I was actively involved with a family funeral during that time period. But ironically I do recall very well that the day of my father's funeral in Clinton County, that Detective Liggett called me and said, hey, we're getting ready to make an arrest.

Q. Do you have -- do you believe that somebody kind of stamped that, or do you think it was a Unified Command decision?

A. Again, obviously we know how the system works. I mean the information was presented to

Mr. McLeland and then upon his review and then ultimately the judge's decision on the Probable Cause Affidavit.

Q. Were you a party to any of that?

A. No.

Q. Because of your family commitment?

A. Right. Right.

Q. Are you aware of any -- I'm thinking loosely here, but are you aware of any disagreement amongst the Unified Command about whether or not to do this, to make this arrest?

A. I guess -- again I'll refer back to my being human comment earlier, that throughout the whole process there were various disagreements, but that's natural, you know, so when it came to this juncture, there was discussion, you know, whether or not enough information existed from the probable cause aspect, and then you had investigators back and forth, and then ultimately I think once one or two or however many that were in favor of it had, if you will, pleaded their case to the other side, then it became a group effort in saying yeah, let's move forward.

Q. You know, in my experience in this business --

and I've kind of actually seen it from both sides -- a lot of these decisions about arrests are made, they're not very difficult; I mean a lot of times when you make arrests out in society people, eyewitnesses told you what happened, people confess, right?

A. Right.

Q. This was not that, I get the impression, that there was a lot of debate before the ink hit the paper, so to speak?

A. Yes.

Q. Did you ever talk to anybody at the Unified Command or any one of them, those people that were involved, that they told you they had reservations or they had real concerns?

A. I remember then Detective Liggett and I having a conversation about -- I mean he's, in my opinion, open and objective, and so he was in his own mind displaying to me both sides of the fence, if you will, and so -- but I think the information that had been developed prior to arrest, that he felt more of a conviction that he felt this needs to move forward with this arrest.

Q. What do you remember him telling you? You said he was kind of being objective about it. I assume pros and cons, right?

A. Right.

Q. Is that what you're talking about?

A. Yes.

Q. What do you remember him telling you about the pros and cons?

A. Well, obviously the -- circling back around with the ammunition and the firearm aspect, and then that seemed to be the strongest point that I remember him saying, and then also -- but again, referring back to not necessarily a con, but referring back to -- I don't want to say beating himself up but, but beating up the process as far as why this wasn't followed through properly, you know, five years previously. So I think there was a small seed of doubt there as to, we didn't have it five years ago now we do? So --

Q. Yeah, yeah. Like the information was available to you the whole time --

A. Yeah.

Q. -- theoretically, but --

A. Yeah.

Q. -- it's taking this long?

A. So yeah.

Q. That was an internal battle that he was going through?

A. Um-hmm. Yes.

Q. Okay. Anyone else confess to this crime that you're aware? Have there been any confessions that you're aware of that I wouldn't know about?

A. Again I don't recall specific names, but -- and again I'll offer a disclaimer here that it was later shown that there were mental health issues, and so we -- randomly we had maybe one or two individuals saying hey, I did it. But again, once they were followed into, then it was determined that, got a history here with a mental health aspect.

Q. Is -- I think it's fair for me to ask. Do you know the names of any of these people, or can you kind of like point me in the direction?

A. No.

Q. You know I'd be interested in that.

A. No.

Q. And I feel like there's some references in the discovery in fairness to some of this stuff you're talking about.

A. Sure.

Q. Were any of those individuals people that you know around this community, like oh, yeah, it was my neighbor Bob?

A. No. And actually I'll add to what I just stated that part information following up not only in that individual or individuals' mental health, but it was also looked into simply where were they February 13, 2017.

Q. Alibies?

A. Right. So, you know, once -- as I recall the one or two, and again the names escape me, but the one or two that I remember, they were followed into, you know, I think one was determined to be in maybe Alaska or something like that. So nowhere near here.

Q. You didn't take the opportunity to make the trip to Alaska?

A. Although I've been there.

Q. Shame on you.

A. I have been there.

Q. Probably an expected question. What do you believe, based on everything you know about this investigation, was the motive behind this particular crime?

A. I don't know if this is the word as it relates to motive, but it came across to me as a controlling crime.

Q. So you're talking about controlling, you mean like power?

A. Yes.

Q. Somebody empowering themselves over another?

A. Yes.

Q. If that's not what you're talking about, tell me.

A. No. That's spot on.

Q. Do you have any other opinions about that?

A. No.

Q. Let's talk about the sketches. I'm not gonna get into this in a lot of detail. There's really just two sketches I want to ask you about. The first one I'm gonna to call sketch No. 1, and this is the gentleman with -- do you have those in your file? Do you need to use the restroom or anything? Anybody here?

(A recess was taken.)

BY MR. ROZZI:

Q. We're back on the record; we just took a recess. We were talking about sketches, Sheriff. So there's two sketches that I have here. The first one I'm just gonna call sketch No. 1, the

Carbaugh sketch.

A. Um-hmm.

Q. You're familiar with that sketch, right?

A. Yes.

Q. And No. 2 is -- sketch No. 2 is the Betsy Blair sketch.

A. Yes.

Q. Are you familiar with that sketch?

A. Yeah.

Q. Give me a second here, 'cause some of these questions were answered yesterday. I might have asked you this earlier. Did you ever speak with Sarah Carbaugh yourself?

A. No.

Q. Did you ever review any audio or videotaped interviews of her as it relates to her description of the suspect?

A. No.

Q. As you sit here today, do you have any knowledge at all as to how she described the person that she saw on or around the trail, just independently?

A. The only thing as it relates to that sketch that I remember was that I believe an FBI sketch artist produced that. But that's the only thing

I remember of it.

Q. Do you have any opinion as to who this particular sketch portrays in this case or this investigation?

A. Just someone that was seen out on the trail by her that day.

Q. Is it your opinion -- just tell me if I'm -- just answer the question. Is it your opinion that this is "the bridge guy," so to speak?

A. Yes.

Q. Same questions with No. 2, Betsy Blair, did you review any audio or video of her statements or materials with regard to her description of the person she saw on the trail?

A. No.

Q. Okay. So you're familiar with this sketch though?

A. Yes.

Q. And what is your opinion as to who this sketch portrays?

A. It's my understanding that that may have been an additional individual that was seen in the area during that time period.

Q. Somebody that's not related to or connected -- I should say it's not one in the same person as sketch No. 1?

A. Yes.

Q. Yes, that's accurate?

A. Yes, that's accurate.

Q. So is it your opinion that these sketches are reflective or are generated from witnesses that saw two different people?

A. Yes.

Q. Okay. These were offered up -- I'm terrible with dates -- but about two years apart, is that correct?

A. I believe so.

Q. What was the purpose behind offering up the second sketch?

A. I think the overall was that no new information had developed because of the first sketch, and so I think the thought process -- and this is strictly my opinion, the thought process was to offer up an additional image that people could possibly associate or be able to recall from.

Q. Who made the decision -- well, let me ask you this: Did you make the decision to move forward and offer up the second sketch?

A. No. Again that was a Unified decision.

Q. Okay. We talked yesterday, Doug Carter, the

Superintendent has played a pretty significant role at least as it relates to communicating with the public in this case?

A. Yes.

Q. More so than you did frankly, right?

A. Yes.

Q. Did he play any role in deciding to issue either of these sketches, or release them?

A. Not that I'm aware of.

Q. So what was his role in this investigation in your opinion?

A. Doug Carter?

Q. Yeah.

A. Mainly as the public image, and I have the utmost respect for Doug Carter, but the public image of the Indiana State Police as it relates to their involvement to this investigation.

Q. I notice that they weren't always using their information officer to talk --

A. Right.

Q. -- which is kind of their normal process, right?

A. Right.

Q. So they treated this case a little differently?

A. Yes.

Q. Are you aware of any other cases where he's been this involved and kind of the mouthpiece for law enforcement?

A. Not in my career.

Q. Okay. You mentioned earlier all the different agencies that worked on this case. I'm familiar -- I'm interested in the FBI's involvement. Are they involved in this investigation at this point that you're aware of?

A. No.

Q. Why is it that they're no longer involved?

A. At this point the -- mainly from the aspect of reassignments, voluntary reassignments, I believe, by one of the primary agents, and then due to retirements, so new field agents that are in our area have not come on board since those retirements and those reassignments by other agents.

Q. During the course of the investigation were you communicating with -- let me use this phrase loosely -- a point guard from the FBI? Did they have a point of contact that you primarily communicated with?

A. Yes. There were at least two agents that -- I can remember one name but I can't remember the other.

Q. Who are they?

A. The one is Rich Davies.

Q. We heard his name yesterday.

A. I'm drawing a blank. The other agent is --

Q. So you talked to both of them?

A. Yes.

Q. It wasn't like you were talking to their boss or something?

A. No.

Q. I don't know where the buck stops with all this stuff.

A. Yeah.

Q. Okay. Were there times during the investigation, even leading up to now, when there were differences about how to handle the investigation between law enforcement agencies, when there were just disagreements?

A. I remember some meetings that, yes, there were. Again the human factor in my opinion. So yeah, there were varying opinions and discussions about the approach on certain aspects.

Q. Did any of those meetings that you were involved with become -- were there arguments? Was it hostility? I'll use that word.

A. No. No.

Q. Was there ever any discussion amongst the Unified Command that you were involved with that the FBI was somehow not productive in this investigation, that they weren't helpful?

A. I don't know if there was -- well, I mean there were discussions that, why is the FBI doing this, or why is even Carroll County Sheriff's Office doing certain things. That was common amongst -- amongst us. Not every day, but, you know, we would have conversations. But again were were able to, I felt like, work through things and get through it.

Q. Okay. I'll circle back to kind of a discussion we had earlier. Do you associate any of this lack of coordination early in the case with the FBI's involvement, like they came in and made things more difficult?

A. No. I think a lot of it was just this was a big scale situation for a small community.

Q. I get the impression there were a lot of moving parts?

A. Yeah.

Q. And it took a while to kind of get that together? Is that --

A. Yeah. So honestly, even with my years of experience, you know, the overall concept was, okay -- and finally once, if you will, the dust settled, then we were able to sit down and move forward.

Q. I'm gonna go through each law enforcement agency. Did the FBI ever push the Unified Command to seek an arrest warrant for any other individuals in this case other than Rick Allen?

A. There were individuals they had developed; obviously Mr. Logan comes to mind, that they felt that -- but again, we had that collective dialogue and sat down and said, okay, no or whatever. So --

Q. Any other individuals other than Ron Logan?

A. I can't think of anyone.

Q. All right. I'm gonna ask you about other suspects, but I think this is gonna be frankly much less intensive than what Officer Liggett went through yesterday. Have you looked at the list of the 17 suspects that I offered up to Mr. McLeland?

A. I just scanned through it.

Q. I guess my first question is: How involved were you in vetting each or any one or all of these particular individuals in this case?

A. I was not overly involved. Again, my duties were administrative and just being briefed by our detectives.

Q. Do you -- were there names on this list that you weren't even familiar with? Or do you want me to read them to you?

A. If you don't mind reading them to me.

Q. How about we do that? I'm gonna just read you a name and you tell me if you're even familiar with the person. Ron Logan, yes?

A. Yes.

Q. Kegan Kline?

A. Yes.

Q. Tony Kline?

A. Yes.

Q. Dave Liebert?

A. Yes.

Q. Jimmy Dale Duvall?

A. Yes.

Q. Brad Holder?

A. Yes.

Q. Rick Redhawk?

A. Yes.

Q. Michael David Schmidt?

A. No.

Q. Patrick Westfall?

A. Yes.

Q. Thomas Lincoln Wallace?

A. No.

Q. Brad Weber?

A. Yes.

Q. Daniel Nation?

A. Yes.

Q. Derrick German?

A. Yes.

Q. Elvis Fields?

A. Yes.

Q. Garrett Kirtz?

A. Yes.

Q. Ashley Garth?

A. Yes.

Q. Gabe Ellis?

A. No.

Q. So basically of the 17 you're unfamiliar with three of them?

A. Yeah.

Q. You're not familiar with three of them?

A. No.

Q. So do you have any firsthand knowledge of -- I'm gonna ask this broadly -- why these people were suspects, whether or not they were vetted, what the results of that vetting was, and whether or not they've been excluded as suspects. Is that anything that's even within your bailiwick at this point?

A. No.

Q. I mean that's the answer to give if you don't want to talk much more and you want to go home today, but you might have to answer this question in a more formal setting.

A. Right. No, nothing.

Q. So you weren't assigned any one of those individuals to kind of vet or work through their potential as a suspect?

A. I was not.

Q. Okay. Did you play any role in reviewing any of the polygraph exams that were done in this case?

A. No.

Q. Did you, I'll say, participate or attend is probably a better word, in any of knows exams?

A. No.

Q. Do you know who the exam officers were?

A. Don't even know that, no.

Q. I asked -- I'm kind of looking through my notes here. I asked you earlier about law enforcement agencies making other arrests, and frankly you mentioned that there was discussion about Ron Logan, right?

A. Yes.

Q. Was that the FBI primarily? Who was it?

A. If memory serves me correctly, I believe FBI played a larger role in that, but again I think U.S. Marshals were also involved with it as well.

Q. Who was the contact for the marshals?

A. I don't remember their name.

Q. I don't know that that's really come up yet. Man? Woman?

A. I don't remember that.

Q. Where is the U.S. Marshal around here?

A. It's either Merrillville or Indianapolis.

Q. Are you aware of any other efforts, you know, where there was information being generated by law enforcement officers and shared with the prosecutor to seek an arrest warrant for anybody else?

A. No.

Q. Kegan Kline comes to mind. Was there ever an effort to try and seek an arrest warrant for him?

A. Not that I was privy to.

Q. Were you involved in his circumstance much?

A. No.

Q. All right. So earlier I was asking you about some of these hate crimes.

A. Um-hmm.

Q. And I think you said something about a religious group?

A. Um-hmm.

Q. Does the word, or I guess -- yeah, does the word Odinite sound familiar?

A. That's it.

Q. Okay. Is that what you're talking about?

A. Yes.

Q. What can you tell me about your knowledge of the potential involvement of the, I'll say Odinites in this particular case?

A. All I know is it was a portion of the investigation that our detectives were -- and when I say "our detectives," there was also, I believe, some involvement with the marshals, and just checking into the overall, what did that involve with that group, what were they involved with, you know, and whether or not there may be a connection to the case.

Q. Did you -- were they reporting back to you about this stuff?

A. To our investigators.

Q. I say stuff. I hate to use that word. About this information?

A. Yeah, to our investigators; not to me directly.

Q. I mean did anybody report to you directly, law enforcement or even non-law enforcement authorities about, hey, these Odinites are involved?

A. Again, the only thing I remember is a conversation during Unified meetings and it being another piece of, if you will, the puzzle that they were looking into.

Q. Okay. Was there any information from the crime scene that connected this particular group that drove this interest?

A. As I believe I mentioned earlier, there was, I remember, discussion during one of our Unified meetings as it relates to the placement of sticks or tree limbs at the crime scene that drew some suspicion.

Q. I saw those, which frankly reminded me of something entirely different, but that's a discussion for another day.

So is it pretty apparent that those tree limbs or sticks, they weren't placed there naturally?

A. Right.

Q. Like it wasn't some environmental condition that they fell out of the tree, right?

A. Correct.

Q. That they were done by some human for some reason?

A. Right.

Q. There's not really much debate about that?

A. Right.

Q. If there is a debate, tell me what it is, 'cause I'm not aware of that.

A. No, I'm not aware of anything.

Q. Anything else at the crime scene that in some way may have driven this interest in this extremist group? My phrase.

A. Nothing comes to mind.

Q. Let's take one more break here.

(A recess was taken.)

BY MR. ROZZI:

Q. All right. Just a few more questions. We're still talking -- I'm looking at my notes here.

We're still talking about extremist groups, hate groups, whatever.

First of all, was there some suspicion that Ron Logan was maybe involved with one of these extremist groups or am I just not -- I should ask the question straightforward. Are you aware of any information that Ron Logan was involved with some extremist group that might have been behind this crime?

A. I do not recall any conversation like that.

Q. Are you aware -- going back to this other -- the Odinite stuff, are you aware of any particular suspects that were associated with that particular group, suspects in this case of course?

A. No, I don't recall any names.

Q. Do you have knowledge that Unified Command was dealing with that particular situation, or that it was just some officer that was investigating the possibility of hate crimes, I guess, if you will?

A. I recall that there was a Unified Command briefing, there was discussion; it was mainly from the aspect of, I guess I'll say -- I don't want to say an update, but I mean just information-sharing during a meeting as it relates to what they were learning. And it came across to me as if they were -- just a broad description of what this group does, and not necessarily honing in on one particular individual or individuals related to that group.

Q. Nobody on this lift that I offered up?

A. Not that I'm aware of, no.

Q. I remember there was this blood on a tree and it was kind of in an unusual spot. Are you generally familiar with that, that particular piece of evidence or circumstance?

A. Vaguely I remember a conversation.

Q. You don't remember seeing that with your own two eyes when you were out there at the scene?

A. No.

Q. What do you remember about that conversation? What was the significance of that particular blood spot, stain, mark was?

A. Just in the early stages in trying to determine which one of the girls it actually belonged to.

Q. Just trying to connect the actual fluid to a person?

A. Right.

Q. Nothing else that was unusual about it?

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

was across the street from the current fire department.

Q. Was either side of the bridge receiving more attention by the search party, or was it kind of equally -- when I say on either side of the bridge, I'm talking about the High Bridge, you can go toward whatever -- I don't know; I'm directionally challenged. Whatever direction that is, or you can go --

MR. ROZZI: Downstream or upstream?

MR. BALDWIN: Downstream or upstream.

MR. ROZZI: Downstream would be toward the city, right?

THE WITNESS: Toward Delphi, yeah, yeah.

MR. ROZZI: The girls were found upstream, so we're all on the same page. Right?

THE WITNESS: Right.

MR. BALDWIN: The girls were upstream.

THE WITNESS: As I recall again, initial efforts were all over. So it was equally -- I'm gonna refer to the east side of the bridge and equally to the west side of the bridge.

BY MR. BALDWIN:

Q. You know, one thing that we're wondering is, if there were so many people walking around, how was it that nobody was able to see these bodies? Has that been a thought from law enforcement as well?

A. I mean yes. I mean that's a respectful question and I don't have an answer for it though.

Q. Was it ever thought of or considered by anybody in Unified Command -- it is Unified?

A. Yeah.

Q. Unified Command. Was it ever considered or thought or talked about by folks in Unified Command that maybe the girls weren't killed at the scene or they weren't at the scene at the time that they were killed?

A. I think that was -- as I remember, was only brought up and it would make sense more so discussions, I believe, with the crime scene investigators as they were collecting evidence.

Q. And so that would be a good question to ask to ask whoever the crime investigators were?

A. Yeah.

Q. But you are -- is there -- was there conversations within Unified Command meetings that the girls were abducted -- this is at least a theory -- I'm in Unified Command. There is a theory out there that the girls were abducted,

Excluded from Public Access Per Rules on Access to Court Records

girls might have been taken to a shack or some type of building before they were killed? Has that ever been talked about by you or anyone else in Unified Command, or any detective?

A. That doesn't sound familiar.

Q. I don't think it's going to take too much longer.

So -- I just want to be clear on this. When you arrived at the crime scene, I know that the crime scene techs had already been there, is that right?

A. They were just wrapping up.

Q. Had anything been -- had the sticks been taken off the girls at that point in time, branches?

A. I'm trying to remember. I can't remember.

Q. Have you seen the crime scene photographs of the sticks on the girls?

A. It's been a while, but yes.

Q. And you did say a minute ago that it's very clear that somebody, a human being had to have placed the sticks on the girls in a certain way, right?

A. That's my opinion.

Q. Did -- this whole religion, whether it's Odin religion or any other religion, did that at some point in time become a non-issue in terms of an investigation?

A. I guess the way I'll respond to that is that, you know. Obviously at some juncture in the investigation we heard about it, had discussion, we were briefed on it -- excuse me -- or updated, and then on down the line it's -- nothing else was ever brought up. So I don't know the outcome of that.

Q. When was the first time you heard the word Odin related to the possibility of what was going on with that crime scene, was it within a day or two, or was it --

A. It was, as I remember, maybe months on down the road.

Q. What about by April, do you think you had heard the word Odin by April?

A. I don't remember that specific type of information.

Q. Would you have been interested as the sheriff if you had encountered evidence of other people having similar interests in the type of stick configuration that was found on the girls? Would that be of interest to you as a law enforcement officer?

A. I mean I'd be willing to be, I guess I'll say open and objective; I'd be willing to listen.
Q. I guess what I'm saying is: If I came to you and said hey, I've got photographs of other people that have sticks on them or in a similar situation, would you be interested in that?
A. Again, I would listen to what they have to say.
Q. All right. Is it -- to your knowledge was there any outside source that looked into this -- outside of law enforcement that looked into this religion -- this religious aspect? Was there any like experts brought in, any religious experts or any types of experts that were brought in to determine whether or not what was seen at the crime scene might be religious in nature?
A. If there were I was not aware of it.
Q. Who was on the Unified Command? Who were the people that were in Unified Command?
A. Specific names?
Q. Yes.
A. As I alluded to earlier, it would be Tony Liggett who was detective at the time, Kevin Hammond who was one of our detectives at the time, Jerry Holeman, Jay Harper, Rich Davies,

that additional FBI agent that his name escapes me yet -- let me think -- and obviously myself as Sheriff whenever they would have briefings or updates.

Q. And would it -- would it be fair to say if one of the people that you just named that's in Unified Command knew of something that was important, that all of them would know of that same important piece of information?

A. I would -- I would assume that as long as obviously they shared that with the group.

Q. I think Brad had asked you whether there was anything found in Rick's house that connected him to the crime scene. I wanted to make sure -- and the answer was no. Is the same answer no if the question were was there anything connecting Rick to the crime scene that was found in his car, 'cause I know the cars -- 'cause I think his cars were also collected.

A. Not that I remember, no.

Q. When Brad asked the question along the lines of was there anybody in Unified Command that was questioning whether there was enough evidence to arrest Rick Allen, you had indicated that there was some discussion about that, but I didn't --

I didn't hear -- who were the people that were -- you said there was actually two groups, there was a group that had to make their pitch and then there was another group that said, here's why we think that he ought to be arrested, and I wanted to know who were in those two groups?

A. Well, if I may amend that response from the aspect that again it was open -- open dialogue, and I think everyone who was part of Unified Command, you know, we went through the pros list and then the cons list, and then at the end of the day then everyone would say, okay, yeah, we see it and let's move forward.

Q. Was there any -- like in my firm we have these kinds of discussions.

A. Sure.

Q. And at some point in time I might just say, well, I abstain, or I'm not going in with this but good for you. Was there anybody like that?

A. I mean again back to when discussions would take place, I mean yeah, you'd have the guy in the back of the room go, wait a minute, you know, and say, I don't see it. And then the conversation would continue and then eventually everybody, kind of like having a -- everybody on the jury on board.

Q. Yeah, it sounds -- that's exactly what I was thinking, like a jury. Sounds like how a jury might operate.

A. Right.

Q. Okay. And I did want to clear one thing up. You said that there was a couple of people that you remember that had confessed to the crime, but then they -- you know, you looked into it and they had mental health issues or they were in Alaska in one situation perhaps. Were these people that confessed to the police or were these people that confessed to other people, then the other people came to you?

A. That's -- that's a good way of putting that. And I do recall at least one individual, and it may have been an ex-wife that came forward and said, hey, my ex-husband blah, blah, blah, but he's nuts. So there was at least one instance that I remember, yeah, where the individual, the ex-wife came forward.

Q. It's kind of like what we hear, it's the vernacular for us older people is they confessed to the Lindberg kidnapping, the Lindberg baby,

right?

A. Right. Yeah.

Q. But -- so I was wondering if -- that's where my question came in. Was it people that were like walking and knocking on the police door, ringing in, I killed it, or was it people that were calling in and saying, my ex-husband killed them? Was it a combination of both of those things?

A. Yes.

Q. Okay. Are there reports written on who these people might be? I'm presuming?

A. I assume, yeah. Again in the very get-go things were documented as far as where they -- that information is specifically this date I don't know.

Q. All right. Thank you.

One of the things you said was there was just like would be -- in my opinion what would be expected is there's gonna be some questioning of, you know, is the FBI -- what are they doing, and then you even said people were also asking why would Carroll County do this and some people were saying why would the FBI do this. Who was asking -- I was confused as to who would be asking why would Carroll County do this? Would that be -- are you talking about common citizens or are you talking about other agencies?

A. Mainly -- I know as sheriff there were a number of times, particularly media that would --

Q. Media.

A. Media would say, who's the lead investigating agency for this case. So again it was mainly the -- mainly the media.

Q. Who was the lead investigating -- you said it earlier, it was Carroll County, I think.

A. I as sheriff, and maybe it's a personal thing, but I felt that we were the lead agency.

MR. BALDWIN: I think that's it.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. I have one more question; I'm going to use all the time. Actually, this didn't come up yesterday either. I asked you earlier about -- early on today I asked you about the voice data and the analyzation of that, and basically I think what you said generally was that you didn't really -- you weren't aware of really any information that was analyzed that was helpful?

A. I did not play a role in that.

Q. Okay. That's fair. Whatever you said you said.

A. Yeah.

Q. The one thing I didn't ask you, so we've talked about -- we referenced this phrase "Down the hill," and this command, I guess, that was made, it was kind of a little bit out of context, but the question I have is: Are you aware of any analysis or conclusions that were drawn that that voice was generated by the other person in the video or the person in the video?

A. No, I'm not aware of any analysis like that that was done.

Q. Okay. And forgive me, 'cause I'm sure you've watched that video more times than I have, I can assure you of that, but I've watched it. Did you yourself, were you able to see the person in the video actually talking as you're hearing that -- those words?

A. I guess I'll ask, what are you referring to, the bridge guy?

Q. Yeah. I don't know why I didn't just say that honestly.

A. To see the actual movement from his lips moving, if you will, no.

Q. So you can't discern that from the video? Is that generally accurate?

A. Right.

Q. Like you're not seeing something that I'm not seeing is what I'm trying to get at?

A. Right.

Q. Okay. So was there ever any analysis conducted or investigation into whether or not those words were coming from that man's mouth?

A. I'm not aware of anything.

Q. Was there ever any discussion that you were involved with that those words may have come from somebody else?

A. No.

Q. Behind the video or, you know what I mean, that was not in the line of sight of the video?

A. No.

Q. You never had those discussion?

A. No.

Q. And you never heard any other investigators have those discussions?

A. No.

MR. ROZZI: Okay. I don't have anything else. Nick?

MR. McCLELAND: Really? Twelve minutes left?

MR. McCLELAND: I'll talk to him off-line if I need to ask him questions, so no other questions.

AND FURTHER THE DEPONENT SAITH NOT.

____
TOBE LEAZENBY

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that TOBE LEAZENBY, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 9, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 19th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE OF INDIANA v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of __________________, 2023.

____
TOBE LEAZENBY

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

SIGNATURE:_____________________ DATE:__________

TOBE LEAZENBY

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF KEVIN MURPHY

The deposition upon oral examination of KEVIN MURPHY, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 10, 2023, at 3:30 p.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

tabbies
DEFENDANT'S EXHIBIT
E

A P P E A R A N C E S

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

ALSO PRESENT:

Matthew Hoffman, Investigator

Max Baker, Intern

I-N-D-E-X

DIRECT EXAMINATION 3

Questions by Andrew Baldwin

REDIRECT EXAMINATION 44

Questions by Bradley Rozzi

REDIRECT EXAMINATION 52

Questions by Andrew Baldwin

KEVIN MURPHY,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows:

DIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. State your name for the record.

A. Kevin Murphy.

Q. What would you like me to call you?

A. Murph.

Q. Murph? Kevin?

A. Yeah.

Q. Seems like Murph should be something that your good friends call you. I'll go with Kevin --

A. Sure.

Q. -- 'cause I don't know you that well.

Kevin, what are you doing for a living right now? I just heard you retired.

A. I'm a sergeant at a police department on Lake Michigan called Beverly Shores, it's right next to Michigan City.

Q. You were in the State Police, is that right?

A. June of '95 through July of '21. I retired July 7th of '21.

Excluded from Public Access Per Rules on Access to Court Records

and I came down around the 17th, 18th of February, so it would have been a couple days after the girls were killed.

Q. Okay. And how were you -- how was it decided what you were going to do and who decided that?

A. Kevin Hammond and Tony Liggett at the old town hall were in charge of processing all tips; they called them leads, and every day just went out and followed these leads, these tips.

Q. It seems to me -- and maybe I'm wrong -- but you kind of were one of the main guys on what I would call the Odin investigation, investigation into the Odin angle to the crime scene.

A. I was part of that, yes.

Q. Who else was involved in that?

A. Roland Purdy, who I believe is still a state trooper, and then we had a sergeant out of Indianapolis, Tony Portwood, he was the official of what Odinism is, might be a member, was very familiar with it. He came down to the command center, which is the old NIPSCO building and gave a presentation just on Odinism because I didn't know what it was.

Q. Tony Portwood?

A. Portwood, yes.

Q. That's a new name.
A. Anthony Portwood, State Police.
Q. He's actually a state police --
A. I believe he's still with the department, sir.
Q. Oh, okay. And you said he might even be an Odinist?
A. Yes.
Q. And what did he say about Odinism? What kind of things did you learn?
A. Talked about the aspects of it being a somewhat informal religion or informal faith. And I had read about it but didn't really understand it. It seemed to me to border on almost a satanic type of worshipping, sacrificing, but I couldn't really wrap my mind around what it was or how it applied to anything that we were doing.
Q. Did he talk about runes?
A. No.
Q. Are you familiar with that phrase, term, runes?
A. Ruins?
Q. Runes, r-u-n-e-s?
A. No.
Q. Some would say they're the symbols --
A. Oh, yes.
Q. Okay.

A. I don't know symbols, but yes, symbols.

Q. So runes, that doesn't ring a bell, but the
symbols --

A. Yes.

Q. -- of Odinism? Why was Odinism even originally
thought to be in play based upon the crime
scene?

A. Something to do with how the girls were left
after they were deceased.

Q. Like what do you mean specifically?

A. Something involving sticks, how sticks were
configured there either on them or around them.

Q. Did you ever look at the crime scene photos?

A. Yes. We were all shown the crime scene photos.

Q. Okay. And there was also something on a tree,
do you remember that?

A. Yes.

Q. What do you remember about that?

A. There was a shape or a sign of some sort. It's
been three years; I can't recall what it was
specifically.

(Discussion off the record.)

BY MR. BALDWIN:

Q. So I'm gonna hand you, for example, Exhibit D
and ask you to review that.

Excluded from Public Access Per Rules on Access to Court Records

A. Yes.

Q. Okay. I want to talk about the -- kind of the construct -- I've been sitting all day. I'm not trying to --

A. You're good.

Q. I appreciate it. The way that Unified Command was structured, who was giving you particularly your marching orders about what to do, if anyone was? I don't even know that anyone was.

A. Four people. May I mention them?

Q. Sure. Absolutely.

A. Primarily Jay Harper and Jerry Holeman assigned out of Lafayette District Post, and then Tony Liggett and Kevin Hammond from the Carroll County Sheriff's Department.

Q. Do you know any of those people before this, started working on the investigation?

A. Yes, sir.

Q. Which ones?

A. The two troopers, Jerry Holeman and Jay Harper I did know.

Q. Okay. And so like on a typical day would you just kind of run your own leads, like a tip and you'd go do it on your own, or would you get directions from somebody or how would that work?

A. Almost entirely on my own, with the exception of a couple of people, and I was paired up primarily with three people, Melinda Garcia who's now a corporal at State Police Lowell, we went out on multiple leads together, especially when we were doing evidence collection, swabbing. And then I'm trying to think. Roland Purdy who is out of the Fort Wayne post, we went on several trips together, and now a Terre Haute FBI task force member who is deceased, actually killed the day I retired, and that's Greg Ferency, F-e-r-e-n-c-y.

Q. Do you think there's any linkage between Ferency's death and anything that has to do with Odinism?

A. No.

Q. So Ferency -- who were the other two -- I'm sorry, Melinda Garcia --

A. Roland Purdy and Linda Garcia. I'm sorry, Melinda Garcia.

Q. Melinda Garcia. I haven't seen a lot of Melinda Garcia's name. In fact, I haven't seen her name on anything. Was she involved in the Odinism aspect of the investigation?

A. She would have been at a meeting where Tony

Portwood explained to us at the old NIPSCO building everything about it, I believe she would have been, but I don't think she was involved after that briefing or that discussion.

Q. And I'm gonna to cut to the end of the book here a little bit and then we'll fill in the middle, but what ever became of the Odinism aspect of the crime scene? Did it just get extinguished? Was it -- it just ended and there was no interest in that anymore? How did -- how did it end, if it ended at all?

A. I would say it just went away, it stopped being looked at.

Q. Did you think it should be continued to be looked at?

A. Because I wasn't here from the onset of the investigation, I didn't know if we should keep running with it or not, and I wasn't part of that Unified Command, so I -- as you said earlier, I kind of took my marching orders and just did what I was told and went where I was needed.

Q. Did Tony Liggett at some point in time say, you don't need to investigate the Odinism angle anymore?

A. I don't remember that, no.

Q. Did anybody from the Unified Command ever tell you, we're kind of done working on the Odinism angle?

A. I can't remember anybody saying that.

Q. Okay. So do you feel like you were able to follow through on all the leads that you needed to follow through on?

A. No.

Q. Tell me about that.

A. We had a couple of leads where we would get a sample from people and then it was kind of like we were done, and I felt like sometimes there were a lot more questions to be asked, a lot more time match-ups. It seems like I spent a ton of time out at this Indiana Packers, the hog plant, and we simply went in there and we're pulling people off the production line of this production factory, and it seemed like we just didn't get a whole lot of time with those people when we were talking to them. I remember that specifically.

Q. What about related to Elvis Fields, did you feel like that was fully investigated?

A. Elvis Fields felt like an absolute train wreck of information, and what I mean by that is questioning the reliability of where the information on him was coming from, and it actually was disturbing to me how it's very far away, Greg Ferency and I made multiple trips down to Rushville and to that area, and I could talk for hours about how frustrating it was.

Q. Can you give like the dime novel version of why it was frustrating?

A. Specifically his sister Mary Jacobs, who the information was coming from. And I remember the first time that Roland Purdy and I went to go see her. I don't believe Greg Ferency was there yet. And I saw in her house, in her home, prescription bottles of psych meds all over the place. And I know what psych meds are because my wife's a nurse and --

Q. Sure.

A. -- has dealt with psych patients. And I saw all these different kind of medications and I thought, how reliable is anything she's going to tell us being with what I'm seeing here in this room.

Q. Sure. Sure. But it doesn't necessarily mean that she's unreliable necessarily?

A. Correct.

Q. Was there anything that she said to you or to -- I know she was polygraphed at some point in time?

A. Yes. I took her.

Q. Okay. Who else was there at the polygraph?

A. Roland Purdy and the examiner who's now deceased, Stephanie Thompson, she was from Monticello, she did the examination.

Q. And she passed the examination, didn't she?

A. I didn't understand whether she passed it or didn't see any patterns of untruthfulness.

Q. Okay. The things that Mary Jacobs said in that polygraph examination, is that also fertile ground of information that you could take and look at?

A. Yes.

Q. Did you look at the things that Mary Jacobs said in the polygraph -- during the polygraph?

A. Yes. I believe we watched it.

Q. Was there anything that Mary Jacobs said in that polygraph examination that caused you to think, oh, there's some interesting information there about Elvis, that Elvis has told her?

A. Yes.

Q. What was that?

A. She's very specific, I want to protect my little brother. I don't want to reveal or divulge anything, but I've got to come clean and tell you everything that he said to me and everything that happened.

Q. I know when I read the report on that it said that -- the polygraph examination report said that Mary wrote down a lot of stuff in the pre-interview and then basically the relevant question at the end was, "Is everything that you wrote down true?"

A. Right. It was in a journal. I remember the journal specifically. It was a black like Franklin planner journal that you would keep, or a diary.

Q. Did Mary actually write down for Stephanie Thompson information on that day of the polygraph as well?

A. I don't remember, sir.

Q. Okay. And that's fine. But also Stephanie would be asking Mary Jacobs questions during the pre-interview I would be presuming, is that --

A. Yes.

Q. And it seems like it was a pretty long examination, I think I saw two hours or more?

A. It was.

Q. And it was videotaped?

A. Yes.

Q. Okay. Do you know where that videotape is?

A. The State Police has it, it's called the State Police Repository Lab in Indianapolis. They have to have a copy of it. We retain those for years.

Q. Okay. And then I'm going to kind of go through -- I handed you earlier --

A. Right.

Q. -- what's been marked as Exhibit G, I believe. Is that what that says on there?

A. It does, sir.

Q. And that's a document in 12 parts -- 12 pages?

A. Yes, sir.

Q. Were you familiar with this document?

A. Yes.

Q. Okay. Tell me how you're familiar with it.

A. These, from looking at them now and refreshing my memory, are field notes that were typed into a simple Word document on my State Police laptop, so at the end of every day I would type these notes up.

Q. Okay. So are all of these notes from you, you believe?

A. I do believe, yes, they're mine.

Q. Okay. So I wanted to ask you some questions about -- we're limited in time and we may have to meet again. I hate doing that to you down the road.

A. Sir, it's what we do.

Q. I'm happy to drive up to see you, by the way --

A. Okay.

Q. -- if that helps. But there's this story on page 9 that Amber Holder talks about when -- I'll just read right off of it on page 9. "Amber Holder stated that Brad spoke" -- Brad Holder -- "of Patrick Westfall one time when he was intoxicated and said that he and Patrick got into a fight, they no longer spoke to each other. He told her that he and Westfall were in the woods near a river conducting a ritual. One of them said or did something the other did not agree with and they no longer talk to each other." Do you remember that?

A. Yes.

Q. Okay. Are you the one that interviewed Amber Holder on that?

A. Yes. If I put it in a report it wasn't hearsay, it was directly from her to me.

Q. Now that seems to be a pretty big deal to me when I hear that. Did you think that was a pretty big deal to hear?

A. I did.

Q. Okay. What did you do to follow up on that, if anything?

A. Went back and presented this to the command team, the incident command team.

Q. Who again would you have presented that to?

A. Primarily Jay Harper. There were times when Kevin would be gone, Tony would be gone, they had vacations, Jerry Holeman would be gone, and through all of that I was there quite frequently just with Jay Harper.

Q. So maybe Jay Harper or probably Jay Harper is what you're saying?

A. Yes.

Q. I mean do you have a specific memory of telling the Amber story to central command people?

A. Yes.

Q. Who do you specifically remember telling that --

A. To Jay Harper.

Q. To Jay Harper. Was there anybody else that

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

after you would talk to these people you
would -- you'd write down your notes?
A. I sometimes wouldn't even leave a driveway or
interview, I would start putting notes in.
Q. One of those things that's also piquing my
interest is in February when you talked to Elvis
at the Rushville PD, do you remember that?
A. Unfortunately I do.
Q. Why is that?
A. May I speak freely?
Q. Sure.
A. He pissed me off.
Q. Why did he piss you off?
A. Like he was playing a game with us, and Elvis
has the -- I thought about this on the way down
if I was asked about him. He has the mental
capacity of maybe a seven or eight year old.
From the history of talking to Mary, very abused
as a child. I don't know if he went past 8th
grade in school.
Q. Um-hmm.
A. And he thinks all of this is a joke. And I
don't take any murder as a joke, particularly
two girls from Delphi here.
Q. Did -- there's this -- that was videotaped too,

right?

A. Yes. Video and audio.

Q. Do you know where that is?

A. Yes, at Rushville Police Department.

Q. Rushville has it?

A. Yes. Every single time we talked to anybody in Rushville it was in an interview room on audio and video camera.

Q. And did you ask Rushville to keep this for future use?

A. Yes.

Q. Did you take it and give it to the central repository, as you say?

A. On some of those interviews CDs were burned and they were turned in to State Police.

Q. Do you know which ones? Like that one with Elvis?

A. That one, yes, it would have been taken to the Lafayette State Police Post to the evidence clerk.

Q. And would -- do you think Rushville also has it?

A. Yes. They have to.

Q. Okay. Very good. Of course I was very intrigued by this. Elvis, you drop him off and then he turns around and then he asks you if his spit is found on one of the girls but he can explain it, would he still be in trouble.

A. Yes. I remember dropping him off at his trailer -- he moved in a new trailer that Ned Smith had put him in; that's his paving boss. And when he said that to me I almost fell out of my car.

Q. And what did you do to follow up on that?

A. Immediately took it in to command and wrote up -- pretty sure I wrote up a more thorough long-term report than these field notes.

Q. All we have are these field notes. Do you have actual larger -- I mean I'm not blaming you for that, but there's a lot of discovery out there and we're just trying to figure what might exist out there. Do you think there's a longer, more official-looking document like this?

A. Yes, sir.

Q. Related to --

A. Yeah, that's an RMS report it looks like.

Q. Okay. So somewhere there is probably what you have written down in Exhibit G, there might be more official documentation somewhere?

A. Yes.

Q. Okay. So again this business that Elvis said if spit is found on one of the girls could he explain it, who did you tell that to?

A. I immediately called Jay Harper and discussed at command, and it sparked enough interest that all of us went down there one day together, I mean all of us, I mean eight of us all went down there and caravanned together and talked to Elvis Fields and talked to Ned Smith, his paving boss.

Q. And at some point in time even his sister Joyce, a different sister, not Mary Jacobs, but Joyce Moffit, do you remember her?

A. A little bit. The name certainly I remember.

Q. She confirmed that Elvis told her that he had spit on a girl. Do you remember that?

A. I do.

Q. Okay. Did that get reported to central or Unified Command?

A. Yes.

Q. Is it fair to say that everything in Exhibit G was reported to Unified -- Uniform Command?

A. Every bit of it, sir.

Q. Okay. And would that simply be Harper, or would it sometimes be other people?

A. Most all the time I reported directly to Jay

Harper.

Q. And it's your understanding that anything that Harper would find important he would pass on to Liggett?

A. Yes.

Q. And anything that Harper found important that you sent to Haper or talked to Harper about he would send on to Holeman?

A. Yes, sir.

Q. Johnny Messer, he's an interesting character, don't you think? Did you ever talk to Johnny Messer?

A. (Witness shakes head.)

Q. Maybe you don't know him. Well, you know what, you interviewed Taylor Hornaday, Johnny Messer's ex-girlfriend.

A. Okay.

Q. Does that ring a bell?

A. It does.

Q. That's on page 4.

Did you ever talk to Johnny Messer? It's on page 4 in the middle there, there is a little Johnny Messer subheading.

A. I remember going by a delapidated home and he wouldn't let us come in. I can't -- I'm pretty sure I would have been there with Greg Ferency, and I do now remember talking to Johnny Messer.

Q. Now did you find it interesting that Messer was from Rushville but he also knew Brad Holder and Patrick Westfall?

A. Yes.

Q. Why was that interesting to you?

A. Well, the crime occurred here in Delphi, the Delphi proximity where Westfall and Holder live, and here's this guy in Rushville. I just thought it was a bizarre coincidence.

Q. It is a bizarre coincidence. Did you tell that bizarre coincidence of Johnny Messer from Rushville, who is also friends with Brad Holder and Patrick Westfall, did you tell all of that to Unified Command?

A. Yes.

Q. And that would mean Harper?

A. Jay Harper.

Q. Jay Harper. And then you would expect Jay Harper to tell that to the rest of Unified Command?

A. I would.

Q. Liggett and Holeman, is that right?

A. And Kevin Hammond, yes.

Q. Kevin Hammond, yes. What were your makings of Taylor Hornaday? What did you think of her?

A. I can't remember her offhand.

Q. She's on the bottom of page 4. See if that rings a bell or just kind of looking at it. She said -- I'll just quote off page 5 and maybe see if this refreshes your recollection. She said that Messer told her he had done horrible things and should be in prison. Does that ring a bell?

A. It does.

Q. Okay. She states that all Vinlanders were into Odinism. Holder and Westfield talk about making their own weapons in the form of knives and hammers, and that she was in a -- that he had borrowed her vehicle and went up there to hang out with the Vinlanders. Do you remember that?

A. Yes.

Q. Your understanding is "up there" is Delphi?

A. Yes, specifically.

Q. What Taylor Hornaday told you -- and I gonna sum it up and you tell me if I'm incorrect here, is "Around Valentine's Day Johnny Messer, my boyfriend, borrowed my car and went up to Delphi to hang out with his Vinlander-Odinite buddies and then he came back down sometime afterwards and there was blood on my car."

Does that sound about right?

A. Yes.

Q. What did you think of that?

A. Went along with everything in our investigation, that this needs to be pursued and followed --

Q. What did you do with that --

A. -- more thoroughly.

Q. I'm sorry to interrupt. What did you do with that information?

A. The same thing that I've done with any of these incidents. I was here enough of the time that every single morning I was here I reported any findings from the previous day.

Q. I mean that's a pretty big deal to have blood on a car hanging out with Brad Holder and Westfall, don't you think?

A. Yes.

Q. Out of all these things that I've talked about, I've talked about Amber Holder talking about what happened, why Patrick Westfall and Brad Holder are no longer friends, something about a ritual in the woods, that, the blood on Taylor Hornaday's car that Johnny Messer had used when he was in Delphi, and that Brad Holder said

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

Westfall, but one of them is a giant, like he's a Viking, like he's a true like Odinist-type guy or something. And I don't remember ever getting to talk to either one of them.

Q. Are you satisfied that --

(Discussion off the record.)

BY MR. BALDWIN:

Q. As you sit there right now, based upon your investigation into the Odinism angle of what was going on at that crime scene, do you feel satisfied that it was fully investigated, meaning Elvis, Patrick Westfall and Brad Holder?

A. Yes.

Q. Do you think they had anything to do with this?

A. I can't say yes or no; I'd be speculating.

Q. Okay. Okay. Do you know what was done in terms of investigation from Unified Command once you reported your findings to them from your investigation? Do you know what they did in return to follow up on whatever information you provided them, Unified Command?

A. I believe we did documentation through our State Police RMS reporting system.

Q. Okay. For example, was -- was there ever a search warrant done -- asked for on Johnny

Messer?

A. I don't remember, sir.

Q. Was there ever a search warrant done that you know of for Brad Holder?

A. I don't remember.

Q. Do you know if there was a search warrant requested for Patrick Westfall?

A. I do not.

Q. Okay. I mean do you think it would have been a good idea for Unified Command to ask for a search warrant for those folks, based upon what's contained in that 12-page document identified as Exhibit G?

A. If there's enough evidence to substantiate a judge doing a search warrant, yes. I don't know if it would fit the parameters for that.

Q. Okay. Do you know about the Richard Allen side of the investigation?

A. I know nothing. I've heard the name, read about it. Just sparked my interest.

Q. I was going to ask you do you think that there was more information that might cause, let's say, Brad Holder to be associated with the crime scene and therefore evidence of the crime might be in place that would justify a search warrant?

Excluded from Public Access Per Rules on Access to Court Records

Q. It was Libby's blood.

I'm gonna show you -- this was something in Brad Holder's Facebook page. I'm showing you Defendant's Exhibit F, side by side with the blood that was on the tree. Do you see a similarity to those two?

A. Yes. You said this was from his Facebook page?

Q. Yes.

A. Okay.

Q. Had you seen that before?

A. I can't remember, but I would say this is the same indication as that.

Q. That the F, if you want to call it that --

A. Yes.

Q. -- looks similar?

Did you know if Brad Holder had a fixation with runes? Had you ever heard that before from Unified Command?

A. I heard that people that follow worship, are into Odinism are into what you call these runes, the symbols, the signs. okay. It's the core of their beliefs from what I understand.

Q. Do you find -- just as an investigator with all your years of experience, do you find all the stuff about Brad Holder, for example, Exhibit --

what is that, F?

A. F

Q. F and Exhibit B combined, that they were both on his Facebook page and that those are mimicking, at least in my opinion, what maybe Robert Ives called signatures left at the crime scene. Does that -- does that bother you as an investigator? Is that worth investigating?

A. Yes, it is.

Q. Had you ever seen that side by side with the F next to the blood in the tree?

A. I don't think I have. I don't want to say yes or no.

Q. You haven't. That's ours; we put that together. So let me say it a different way. The F on the left that's from Brad Holder's Facebook page, have you ever seen that?

A. No.

Q. If you were investigating this and you saw that F and you saw the other Exhibit B, would you pursue some type of investigation after looking at those?

A. I'd try to get a search warrant based on that.

Q. Okay. All right. Okay. I'm moving ahead, trying to move here.

Elvis' alibi. There was talk about his phone being off or -- I didn't really understand that. Can you tell me about Elvis' phone on the 13th? Do you remember that?

A. That particular day, the 13th, and he claimed he was in Rushville the whole time. As I remember it was off. It was off from like 10:00 or 10:30 to later on that night, like a nine-hour window, and I just found that -- and his other patterns of his phone always being on, you know, longitude, latitude, triangulation coordinates saying he was in Rushville, I found it odd that on particular day it was off or out of service or dead battery, whatever the case might be.

Q. Did -- is that -- I hadn't seen that technical data or meta data or whatever. Does that exist somewhere?

A. Yes.

Q. Okay. And then you add to that the Rod Abrams -- do you remember Rod Abrams, his roommate?

A. Yes.

Q. And he gave you an alibi that they were where, do you remember that?

A. I don't remember where he said they were.

Q. Muncie, does that ring a bell?

A. I believe they were at a hospital about somebody that was passed away or dying.

Q. Did that get investigated to say if that alibi was correct or was accurate?

A. I don't remember if that got investigated.

Okay. There was a June 2018 interview with Elvis. Do you remember that? The first one was in February, and then there was one later on in June.

A. One of them was at the police department. I don't think they were both there.

Q. Okay. Do you remember the June one at all? Let me see if I can -- here's what I'll read right off the page 1. "Elvis was interviewed by Ferency" -- if I'm saying that correctly --

A. Greg Ferency.

Q. -- "and Murphy. He said he was not in Delphi on 2/13; he says he was in Russiaville. Claims some of his unusual Facebook posts are just decorations he likes to make. Elvis tells interviewers that he's not in a gang. Gangs were never mentioned by the interviewers."

A. Right.

Q. Do you remember that?

A. Yes.

Q. Okay. And that -- it's interesting because in the January -- or the January interview of Mary Jacobs she said that he was in a gang now, and now he brought up that he was in a gang and you didn't even bring it up, is that correct?

A. Yes.

Q. Did you find that to be weird?

A. I did.

Q. And did you report that to Unified Command?

A. Yes.

Q. Okay. And was that to Harper?

A. It would have been, yes.

Q. All right. And was that interview recorded? Would it have been recorded, the June 2018 interview?

A. Does it say where it was, sir?

Q. No. It just says, "Elvis interviewed by Ferency and Murphy." It doesn't say where.

A. If it wasn't at the police department it was not recorded.

Q. Would there have been handwritten notes?

A. Yes.

Q. Okay. Do you know where those handwritten notes would be?

A. No.

Q. Okay. Might they be in the central repository?

A. Oftentimes notes just went straight -- scribbly notes -- to this.

Q. To this. Okay.

A. Yes, sir.

Q. Those are the notes then kind of?

A. Yes.

Q. So I want to talk about when was the last time that you remember talking to a few of the players in this thing, Elvis?

A. We left Rushville that day, all of us after we talked to several people. That would have been the last time.

Q. Okay. Well, you did -- didn't you say you took them to get -- oh no, that was Mary Jacobs to --

A. I took his sister, Mary Jacobs, to get the polygraph down at the central repository.

Q. Okay. So -- and in June, you did a June interview with Elvis. Would that have been the last time you talked to him?

A. It would have been when we all went down together --

Q. Okay.

A. -- and talked to Elvis and Ned Smith and the

Filed: 11/10/2025 12:14 PM
Carroll Circuit Court
Carroll County, Indiana

Appellate Case No. 25A-CR-591

STATE OF INDIANA	)	IN THE CARROLL CIRCUIT COURT
	)SS:	
COUNTY OF ALLEN	)	CAUSE NO.: 02D08-2210-MR-1

STATE OF INDIANA,)
Plaintiff,)
)
VS.)
)
RICHARD ALLEN,)
Defendant.)

THE HONORABLE FRANCES C. GULL, PRESIDING

Non-Confidential Supplemental Documentary Exhibit Volume

Volume 5 of 5

Pages 1 to 201

Nicholas McLeland/James Luttrull/
Stacey Diener
Carroll County Prosecutor's Office
101 West Main Street, Suite 204
Delphi, Indiana 46923

Attorneys for Plaintiff

Bradley Rozzi
Hillis, Hillis, Rozzi and Dean
200 Fourth Street
Logansport, Indiana 46947

Andrew Baldwin
Baldwin, Perry and Wiley, PC
150 N. Main Street
Franklin, IN 46131

Jennifer Auger
42 East Jefferson Street
Franklin, IN 46131

Attorneys for Defendant

roommate that lived in the trailer.

Q. Okay. Mary Jacobs, when was the last time you talked to her?

A. It's been since this same time.

Q. Do you think you talked to her after the polygraph?

A. Yes.

Q. Okay. Joyce Moffit, do you remember talking to her?

A. I wouldn't have talked to her since.

Q. I know Mary Jacobs tape recorded Elvis. Was that at your request or did --

A. Very high upstate police command, above our Unified Command.

Q. Had you asked Mary Jacobs to tape record Elvis?

A. We tape recorded Elvis with Mary there at her house, and it was conducted and coordinated by Investigator Aaron Campbell, A-a-r-o-n, like A-Aron Campbell.

Q. Okay. So that was -- and she agreed to do that?

A. Hesitantly, but yes.

Q. All right. I'm reading off of page 1, a January 2018 interview with Mary Jacobs. Do you remember the first time you interviewed Mary Jacobs?

A. Yes.

Q. Would that have been the January 2018 interview?

A. Yes.

Q. And was that recorded in some fashion?

A. No. I wrote it in this notebook right here.

Q. Oh, okay. That very one?

A. Yes.

Q. Okay. Well, I actually think we have your notes from that, and I wish I would have brought them so I could ask you, but if I call you and fax them to you, would you be able to say, oh yeah, that's my writing?

A. Yes.

Q. Okay. Cool. What did you -- okay, you already told me that.

Did you ever talk to Greg Ferency about this video that he found of Westfall and Holder conducting some type of sacrificial ritual in Fort Wayne? Does that ring a bell?

A. I remember him talking about it. He was more the social media guy.

Q. Uh-huh.

A. I don't even have Facebook. I mean it's -- so yeah, I remember that conversation because we spent hours in the car where I would pick him up

Excluded from Public Access Per Rules on Access to Court Records

Excluded from Public Access Per Rules on Access to Court Records

believed to be deceased with sticks placed over their bodies, and that's from Holder's media account, Brad Holder's. Would that cause you any concern or --

A. Yes.

Q. Why?

A. The similarities of sticks and patterns being placed on two girls, one who I know is deceased from the case we worked, and the other one that I don't know if that's posed or genuine.

Q. Do you think that could be a big deal if that's on Holder's media sites?

A. Yes.

Q. Would that be deserving of some type of search warrant just based upon that photo alone?

A. Yes.

MR. BALDWIN: That's all the questions I have.

MR. ROZZI: Just a couple here.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. You mentioned that you went to Mary Jacobs' home and, you know, when you walked in you said -- well, let me ask you this: Were there other people living with her?

A. Yes.

Q. How many people were living with her?

A. There was a daughter that lived downstairs that worked in Walmart -- her name I don't have in my mind -- and then I'm specific her husband's name was Troy; he would not talk to us. His name is Troy Jacobs, that's her husband.

Q. And -- so there were other people in the home. How much time did you spend in that home, if you could just estimate?

A. We made several trips to that home, it's a very distinguished home, it's built in the side of a hill across a little rickety narrow bridge, and I don't remember the number of trips we made, but we were always there at least an hour, sometimes more.

Q. And did you -- you mentioned these pill bottles. Did you actually -- I'm gonna say this in kind of a loose sense, but kind of audit the information that was on those bottles to determine whose bottles they were?

A. Yes.

Q. What was your discovery?

A. They were Mary's, Mary Jacobs' prescriptions that I'm familiar to be for either depression or anxiety or psychological.

Q. Were you able to determine the timeframe that those prescriptions were offered up or that they were filled, if you will?

A. They looked like they were being used every day.

Q. Did you ever see Mary Jacobs taking pills?

A. I did not.

Q. Did you ever ask her if she was taking pills?

A. I did not.

Q. Did you ever see any kind of other signs around the house that hey, she's taking these pills routinely, maybe she had a little pill box that people use.

A. Like the Monday through Sunday?

Q. Yeah.

A. I don't remember that, no.

Q. She was polygraphed?

A. Yes. I took her.

Q. So I'm assuming -- correct me if I'm wrong, if you're going to polygraph someone, that you would do that -- you wouldn't do that if you didn't think somebody was in the right frame of mind?

A. Yes.

Q. I mean if somebody was intoxicated, for example, it wouldn't help you to polygraph them, right?

A. Or under the influence of any type of prescription.

Q. Did you ever look into Mary Jacobs' background to see if she had any history of mental illness?

A. Yes.

Q. What did you find?

A. She did.

Q. What was the extent of that?

A. Just from her childhood, she and Elvis, which she actually discussed openly, were subject to physical, sexual and emotional abuse ever since the time they were toddlers.

Q. I'm going to ask maybe a little bit more pointed question. What about clinical history of mental illness, where she had been institutionalized or anything like that?

A. I thought she had been institutionalized at some point and possibly was treated, I believe it was the term schizophrenia.

Q. Do you remember -- would you have noted that in your report?

A. No.

Q. Why not?

A. We were taking the information she had, she was seeing a medical provider, she didn't -- other than she seemed anxious sometimes she didn't seem to be not in her right mind when we talked to her.

Q. That was my next question. So when you were talking with her you felt like she was being rational and coherent and those types of things?

A. Yes.

Q. Did you ever have any sense from her that she was being deceptive with you intentionally?

A. No.

Q. You mentioned -- there were three or four things that Mr. Baldwin asked you about, like the spit comment. Those things definitely kind of resonated with you as being very significant comments, right?

A. Yes.

Q. At the time that you reacted to those, I think you basically said every time he said something that kind of caught your attention or caught your ear that you reported it immediately?

A. Yes.

Q. So I mean when he was saying it you believed in the veracity or at least you thought it was important enough that you had to report it?

A. Yes.

Q. And so it wasn't like he was joking with you or you know, kind of slapstick humor or anything like that?

A. Not when I dropped him off at that trailer. The one thing that hasn't been asked and I've got to tell you about it --

Q. Yeah.

A. -- Mary was absolutely certain around the 14th that he had these clothes -- it's been mentioned in every report I've ever done, that he had these specific clothes that were from the guy on the bridge, and then she would revert to, well, he might not have been wearing those clothes, or those were his clothes but somebody else wore them, and then she would cut to, maybe he wasn't the guy, but I know he was there. She would always say to Greg Ferency or Roland Purdy or me, "I know he was there." And she would not let go of that.

Q. Did you ever draw any conclusions about any motive she had for placing him at that scene?

A. No.

Q. Or ratting him out, as we say in the business?

A. "I'm a good Christian woman and I just can't live with myself if I don't tell somebody."

Q. Were you a party to any -- we're going to talk about Odinism again. Okay? Were you a party to any communications with anyone at Purdue University as it related to that cult is what I'm going to call it.

A. I don't remember any.

Q. What about the FBI, talking to anybody from the FBI about this particular organization?

A. Yes.

Q. Who was that?

A. Early on, like day two or three of the Delphi investigation, I don't remember the guy's name, but he was head of the FBI office in Merrillville when his team was here, and I heard about it in whispers, we found these sticks at the scene and they were covered on top of the girls. The FBI was really focused on it and actually had people out in Virginia that specialize in what these sticks mean.

Q. Were you a party to any conversations or information exchanged with those people in Virginia?

A. No.

Q. What about U.S. Marshals?

A. I was on their task force for nine years prior to going to the FBI, and they were only here as a task force briefly the first week or two and then they disappeared.

Q. Okay. Were you -- just to make sure I'm understanding your answer, which I think is no, were you a party to any information exchanges with U.S. Marshals involving Odinism?

A. No.

Q. Anyone else other than the individual in Indianapolis that you mentioned earlier?

A. Tony Portwood.

Q. Yeah, and some of these whispers with the FBI?

A. Yes.

Q. That's the only two times that you were involved in any information exchange regarding Odinism?

A. Yes.

Q. I'm going to ask this. You mentioned Brad Holder earlier and that some people communicated to you that he might be dangerous. Is that a fair summary of what you said?

A. Brad Holder and Westfall, Westfall being the big guy.

Q. Do you believe Brad Holder is a dangerous man?

A. To me, no.

Q. Well, to society?

A. Well, I've got a daughter and wife and if they were walking alone and he was in their proximity I'd have a problem with it.

Q. I have a daughter -- three daughters and a wife. Is that something I should be concerned about --

A. If they were in the area --

Q. -- if he lives in my town?

A. I'd be keeping tabs on him at the very least. Somebody that's got a propensity for violence.

Q. What about Westfall, same questions.

A. Yes, if not more so.

MR. ROZZI: I don't have anything else.

MR. BALDWIN: I do.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. I'm nervous about -- I'm just gonna be honest with you. I'm very nervous about raising this all up and talking about Holder and Westfall and Odinism, knowing what I see on there, on these photographs and images. Do you think I should be worried down in Indianapolis as well, if these guys catch wind that I'm questioning whether they're involved in this murder?

A. I don't know their histories or criminal histories, like are they involved in petty theft, burglaries, violence, but sometimes people are posers, so they want you to think they're tough but maybe they're not. And I kind of gathered that when I walked away with the Vinlanders, so to speak, you know. 'Cause what evidence is there that any of them have been involved in any -- I don't want to say horrific, but physical crimes.

Q. Well, that makes me feel a little bit better.

A. Well, I'm being honest with you.

Q. No. I appreciate it. Maybe I'm just overly freaked out, but I appreciate your --

A. By whole belief is different now than what it was even five years ago when I was with the State Police, because the guy that drove me here, my son, because I work midnights, we've changed our whole thought process on law enforcement, my family, that you've got to do what you can do to protect yourself, so we train constantly. We all know what happened with the George Floyd case and our whole force continuums have changed. I just turned 60, so I might be in a little town, but I'm patrolling by myself and I'm patrolling right next to a state prison, so my 360 is always, unfortunately. Maybe with your family member too.

MR. ROZZI: I live in the same town as Brad Holder, not entirely all that far from here. So it's something where I probably should take some extra precautions if this becomes public?

THE WITNESS: I always thought about -- I went to Butler, I majored in journalism; often that's a prerequisite for law school, and I think if I'm a lawyer in private practice and based on the kind of case work I do, I'm always going out like a cop off-duty, like just protecting myself, protecting my family. I'm not saying walk around in a state of paranoia.

MR. ROZZI: Yeah. But this is no different.

THE WITNESS: Yes.

MR. ROZZI: Should I have a heightened sense of security? I don't know these people, so should I have a heightened sense of awareness because --

THE WITNESS: I never really heard anything about them after that. You know, it seemed like everything they did was kind of restricted or within their little group.

MR. BALDWIN: Once this gets made public, I think, where our concern is, that Holder hears that we're, you know, saying that he might be involved or Westfall.

THE WITNESS: Most people I think when they get accused of something like that, they go into a fight or flight mode. I think they -- I'm not saying they're gonna run away, but they're gonna be more inclined to, hey, it's not me. What you've shown me and the things they post, that's difficult to explain. Most of this I've not ever seen before.

MR. BALDWIN: Appreciate it. Thank you.

MR. ROZZI: These are frankly a little bit more personal questions. I think you were asked about Mr. Ferency? I'm sorry, I'm struggling --

THE WITNESS: Greg Ferency, yes.

MR. ROZZI: You didn't think his death was in any way associated with any of his works in this case?

THE WITNESS: Not this case.

MR. ROZZI: What about Stephanie Thompson?

THE WITNESS: She died in a house fire, accidental house fire from what I understand.

MR. ROZZI: So you don't believe that that was connected?

THE WITNESS: No. No. Greg was killed as I walked out of the capitol building in Indianapolis to retire. So it was pretty traumatizing for me.

MR. ROZZI: I don't have anything else. Do you want to review and sign? You know, do you want her to type it up, send it to you, let you look at it and sign it, or do you trust that she's gonna do it accurately?

THE WITNESS: She's good.

MR. ROZZI: You're waiving signature?

THE WITNESS: Yes, sir.

MR. ROZZI: What were you gonna say, Andy?

MR. BALDWIN: If I get ahold of you in the future, would you be willing to talk to me in terms of --

THE WITNESS: Yes.

MR. BALDWIN: -- even in a deposition setting, like if new questions pop up, but especially like there's this -- I want to make sure that these handwritten notes that I think -- I'm pretty sure are yours from Mary Jacobs in January of '18, I want to make sure that they're yours and I can just reach you.

THE WITNESS: Yes. I might have attached them to something that got submitted electronically. So yes.

MR. BALDWIN: And I can look and figure out to get ahold of you through the town, what is it called again, the town you work?

THE WITNESS: Beverly Shores. I can give you my number and email right now280

AND FURTHER THE DEPONENT SAITH NOT.

(Signature waived)

JERRY HOLEMAN

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that KEVIN MURPHY, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 10, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was waived by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 18th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF RYAN WINTERS

The deposition upon oral examination of RYAN WINTERS, a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 23, 2023, at 10:30 a.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

DEFENDANT'S EXHIBIT
F

APPEARANCES

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

I-N-D-E-X

DIRECT EXAMINATION 3

Questions by Anthony Baldwin

RYAN WINTERS,

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows

DIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. State your name and spell it for the record, please.

A. Ryan Winters, W-i-n-t-e-r-s.

Q. Is your middle name Joseph?

A. First name is Joseph. I go by Ryan Winters; all my legal documents are Ryan.

Q. I'm Andy Baldwin. Good to meet you.

A. Nice to meet you. Name sounds familiar. Have we --

Q. We may have run into each other at some point in time. I've been doing this a long time. How long have you been doing this?

A. Year 21.

Q. Where are you from?

A. Originally or do you mean work-related?

Q. Like high school.

A. Sullivan High School.

Q. Oh, okay.

A. You know Sullivan?

Q. Yeah, is that in Vigo? Sullivan County?

A. Yeah, south of Vigo, yeah, it's about 20 minutes south of Terre Haute.

Q. I had a weirdo case out there in Sullivan. That's the -- the county seat is -- what's the county seat of Sullivan?

A. Sullivan.

Q. It is Sullivan? I had a weirdo child molest case there many years ago.

Is that where you're out of?

A. I'm in Putnamville, so Sullivan County is in the Putnamville District.

Q. Just give me a little bit of your background. You're in year 21. Where did you go to college, if you went to college and all that good stuff.

A. I went to Sullivan High School and I graduated in '97, went to ISU that same timeframe, four years at ISU, worked at Jubal School for Boys, went to the Indiana Law Enforcement Academy in October of 2002, was appointed as an Indiana State Police probationary trooper in April of 2003, was assigned to the Lafayette District in 2003, and I worked interdiction in Lafayette until, I would say during the time of this case, 2017, and transferred down to Putnamville District to work interdiction on 70, I went down there August of 2017, I believe, maybe, and I went to investigations in the fall of 2018 as a temporary duty assignment.

Q. I think I read when I was doing background on you you've gotten some awards. Did you get an award?

A. Yeah.

Q. What was that?

A. I've gotten a couple of awards for Trooper of the District, I've gotten an award for the Regional Trooper of the United States, and then Glock gave me an award, I got the Gold Star Award from the State Police. There's a handful of awards through there.

Q. You're very humble about that. And what is it this you're doing now exactly?

A. Area Five Field Investigations, which is essentially detective, I'm assigned to the Putnamville District. I take cases all over.

Q. What kind of cases are you working on?

A. Everything.

Q. Murder?

A. Yeah, some murder cases, officer-involved shooting cases, a lot of child molestation cases, a lot of fraud cases, theft cases, deception cases.

Q. Any sex offense cases?

A. A lot of them.

Q. By chance are you working on the Greg Ferency case?

A. No, not in Putnamville.

Q. That was out in Terre Haute, wasn't it?

A. That's in Terre Haute. What was that, last year, the year before? I don't know what agency worked that; I wasn't a part of it though.

Q. How, if at all, did you get involved in the Delphi murder case?

A. I was on light duty in preparation for going on medical leave, and I was assigned to what we called day shift post command, and so I fielded a lot of incoming calls, incoming persons walk into the post in terms of the Delphi case.

Q. I always forget to ask this question: What, if anything, did you do today to prepare?

A. I reviewed the supplements, and I tried to review the attachments and some of them wouldn't open up; I don't know if it's because of a -- the internet is very slow; my air card at my residence is slow, the internet here is slow, so I reviewed the 11 or 12 supplements.

Q. When did you do that, those reviews?

A. I did that yesterday, and I also did this morning.

Q. Have you talked to anybody other than the prosecutor about the deposition?

A. I put my -- I let my investigative squad sergeant know that I had testimony outside of district, I contacted First Sergeant Jerry Holeman who's the DIC Agent in District 14 in Lafayette last night to say, hey, I'm having some problems with access -- with access being denied to certain supplements, and he reached out to ISL Investigative Squad Leader Stephen Buckley, Buckley sent me a text saying my access had been granted, allowed me to access some of the stuff on the case. So that would be the extent of what I did and who I spoke to.

Q. Are you aware of any types of questions we might be asking you based upon any of these conversations?

A. No. I didn't talk to anybody that's been deposed or know anybody.

Q. Did you do anything beyond what you described earlier, like taking walk-ins to Delphi and kind of working the tip line?

A. Yeah, I did. I went with another trooper, actually Troy Fisher, he's a detective, we interviewed a handful of people that -- I can't remember why we interviewed those people. It may have been a list somewhere that we went out with a list and interviewed some people at their doors. And since then I've taken -- since this timeframe I've also taken some reports of a caller -- calls coming in that there's a person that looked like the subject on, you know, I-70 or I-65 that I would go out and speak with. And also the Putnamville District -- well, all the districts in the state, but Putnamville would receive a follow-up with the person in that area; one of the detectives or myself would get one. And I had maybe two follow-ups in, I guess maybe 2018.

Q. Thank you for saying that, 'cause I was going to ask when.

So when, approximately, did you arrive on the scene to kind of help out in the Delphi murder investigation, approximately would you think, if the girls died on the 13th or the

14th?

A. I never went to the scene.

Q. Oh, okay.

MR. ROZZI: What did you say? I'm sorry.

THE WITNESS: I never went to the scene.

BY MR. BALDWIN:

Q. But when did you arrive -- it sounds like you arrived in Delphi to those little groups, the little places where people were coming in if they had tips.

A. Most of mine was from the post, most of the people were coming to the post or calling the post and I was answering the phone at the Indiana State Police Post.

Q. So when you say you never came to the scene, did you ever even come to Delphi?

A. I did. I mean there's people we interviewed in Delphi, I believe, and I think I came in once -- I can't remember where it's at, it was -- it was like a make-shift headquarters or a make-shift post or like a meeting area I came to once.

Q. So you think you maybe you just came to Delphi the one time, or was it multiple times?

A. I can't recall. I know for a fact I came once, that's when I met classmate Detective Jason --

excuse me, Troy Fisher, we met in Delphi, we had lunch, and that's when were dispersed to go interview local folks.

Q. What were those interviews related to on that occasion?

A. I don't know. I think there was a list of maybe follow-ups that had come in, I don't really recall where those came from or who even had the list.

Q. Now I think the lightbulb just went off. So when you were talking about walk-ins, that wouldn't be walk-in to the post?

A. The Indiana State Police Post Battle Ground, Tippecanoe County. I was the post commander there.

Q. Where was that again?

A. It's in Tippecanoe County.

Q. Is it in Lafayette?

A. It's essentially Battleground.

Q. Battleground. Okay. I'm sorry. I didn't understand.

A. It's the 170 mile marker on 65, at 43 and 65, the Indiana State Police Post Lafayette, it's by Battleground.

Q. Were you getting more in-person tips of people walking in, or more phone tips? Or more email tips? How would you classify all that?

A. I didn't get any email tips that I recall; most of them were people calling in.

Q. I'm curious as to how would a call about Delphi be routed to you? Was there some system in place?

A. Delphi is in the Lafayette District.

Q. Maybe I'm wrong here, but I was envisioning maybe there was like a 1-800 number and then it would just go to different people or something like that. That's not the way that it was?

A. I believe there's a hotline set up by the FBI, but we received calls.

Q. So do you think those calls were coming in on your direct line?

A. Yes.

Q. Okay. And how, if at all, were you trained to kind of decide which of the leads were of value and which were not of value?

A. I documented everything.

Q. And having been on this case now for whatever, nine months or whatever it's been, I can tell you even this morning I got tips from people that are completely crazy and things like that.

You know, I kind of just disregard that. And I'm wondering did you get those types of leads that you knew immediately, this is of no value, they're talking about aliens and things like that, or --

A. I got those calls and I documented every one that came in.

Q. Okay. What would you do if you received a lead that you thought, okay, this might be something -- I know you document everything, but this one I need, perhaps, to go up the chain to see if this is worth pursuing immediately, or more quickly? What would you do then?

A. I'd reach out to Steve Buckley, the ISL, Jerry Holeman and if they were at the post I'd talk directly.

Q. I may have heard Steve Buckley's name before, but who is he?

A. He's the investigative squad leader, he's a sergeant, he'd be the second over Area One Investigations for Lafayette District. He would be right below DIC, District Investigative Commander First Sergeant Jerry Holeman.

Q. So he's under -- Buckley is under Holeman?

A. Yes. But he would be over the detectives at the

Lafayette District investigators.

Q. That's the way it was back in 2017?

A. Yes.

Q. Is that the way it still is?

A. I believe so, yeah.

Q. All right. Were there any -- as you sit there right now are there any leads that you remember thinking, this one is a good lead; I need to do something about this? Is there any lead that stood out to you?

A. There's several leads that stand out.

Q. Can you tell me about some of those?

A. One call, a gentleman called from Arizona and and he said that Arizona was having problems with abductions by illegal aliens, which is kind of a known fact or known at that time that Phoenix, Arizona had a lot of people that were abducted into Mexico for trafficking and cartels and things of that nature. I listened to him talk, he became a little paranoid, and he wasn't talking about illegal aliens; he was talking about UFOs and that he had actually seen people abducted by UFOs, so we were talking about completely different illegal aliens, and I documented that and forwarded it on. I think that -- if I remember correctly, I think he hung up when I went to ask him for his name, 'cause he had made reference to the federal government can't be trusted and like I'm an extension of the government, so he hung up.

Another one was a female -- I can't remember, it was either like Louisiana or somewhere near the Gulf Coast, and she said that she had had -- she's a psychic is what she said, that she had had maybe a dream or premonition or a vision that the girls were killed by a creek, a pond, woods, a corn field or an open pasture. And in my mind I'm thinking the only thing she hasn't mentioned is a golf course, because that's really the terrain for Indiana. So her information was collected and documented.

I had another call-in of a -- I can't remember his name, but he said that the night before, the night of he had a dream that the girls were killed using a knife in a wooded area; a premonition, which, you know, is it someone -- I don't know, so I took his information. I can't remember if I forwarded it on and how that worked, but it was documented; there's a supplement in there.

There's another one of -- there's a couple more; I'm drawing a blank.

Q. That's all right. What about ones that were actually -- you felt were good leads that might be fruitful? Is there anything that stands out in that realm?

A. In my mind, you know, anything -- any lead that is a person that lives in this area would be a possible lead. I grant you the illegal alien, the UFOs is not a lead that you can or anybody is going to follow up on. And the psychic, there's really nothing to follow up on there, that's kind of a person wanting to be a part of an investigation, get their foot in the door.

So anything that would relate to the area would be in my mind -- anything outside of the psychic and the UFOs I think would be a viable lead.

Q. Do you remember any leads concerning a suspect named Patrick Westfall?

A. No.

Q. Do you remember any leads concerning a guy named Elvis Fields?

A. No.

Q. Do you remember any leads concerning a guy named

Johnny Messer?

A. No.

Q. Do you remember any leads concerning a guy named Brad Holder?

A. Yes.

Q. Okay. Tell me about that.

A. I only remember his name because I saw it in a supplement.

Q. Was it one lead or more than one lead on Brad Holder, if you remember?

A. I only had information about Brad Holder from a caller.

Q. Do you remember the caller's name?

A. It's in the reports.

Q. I think I might have it here.

A. Yeah, Ryan Boucher.

Q. I'm gonna hand you what's been marked as AA and see if that's the report that you're referring to.

A. Yes, I recognize this. Do you need this?

Q. I'm gonna ask some questions about it so I can kind of understand the verbiage and some stuff. At the very top it says ORI INISP1400. What is that, if you know? I mean you may not even know.

A. Yeah, that's our ORI, that's the assigned number for -- every law enforcement agency has.

Q. Is this related to your post?

A. INISP1400 is specifically assigned to the Indianapolis State Police Lafayette District, the I is Indiana, ISP is the Indiana State Police, and 14 is the destination for the Lafayette State Police Post.

Q. And then when it says Carroll County and venue is Delphi, I guess you -- well, you cover a lot of ground there I'm guessing, so that could be a different county, it could be Tippecanoe County, for example, is that right?

A. Carroll County would be the location of report No. 17ISPC Charles 001748-1.

Q. Okay. I guess I shouldn't just presume things. Is the county and the venue, is that where the crime occurred or is that where the report is gonna be sent?

A. That's where the investigation was initiated.

Q. Okay. And then when it says report date and time, what does that mean?

A. Report date and time would be the time that my report was generated, so I generated this narrative on March 28, 2017 at 1213 hours.

Q. What about the February 14th, what does that mean?

A. February 14, 2017 1300 hours would be the time that the incident report No. 17ISPC Charles 001748-1 was pulled.

Q. Is that this report that I just gave you as AA?

A. Exhibit A, yes, sir.

Q. This report number is 17SPC001748-1, is that right?

A. Yes.

Q. I know these sound like dumb questions, but I don't understand the verbiage. So I wanted to make sure. So if I were to ask to pull up 17SPC001748-1, this would be what I would get, is that right?

A. No.

Q. Glad I asked that. What would I get?

A. You would get -- if you plugged that report number in to the RMS system, you would get -- gosh, I can't remember, probably three or four or five, I guess, extended reports for that number, and then each extended report would have, you know, several hundred if not more supplements in each report number.

Q. But would all of those supplemental reports have something to do with this case, or would it be --

A. It would be linked to the 17ISPC Charles 01748, all the case would be affiliated with that.

Q. Okay.

A. But each supplement may be under a different extension of that case because the magnitude of it, because of the size of it. So I think that there's also 17ISPC Charles 001748-2, which tells you that there's an extension on the case because of the data.

Q. I wish I was smarter, 'cause I'm sorry I have to ask this. So would all of those other documents that you said if I plugged that in, would they be related to the Ryan Boucher call or to the Delphi murder case?

A. The Delphi murder case.

Q. Okay. Now I understand. How would you find this particular report? Does it have an assigned number to it?

A. Yes.

Q. What is that?

A. Supplemental report 169.

Q. Where is that located?

A. Bottom right.

Q. Okay. All right. Thank you. That will help.

Can you tell from this report when you were in communication with Ryan Boucher?

A. Yes.

Q. Where is that and when was it?

A. April 12, 2017 at approximately 1230 hours.

Q. From the narrative?

A. That's the opening line of the narrative.

Q. Okay. So there's not another place -- something doesn't just automatically populate on the computer when you type in; it's from the narrative, is that right?

A. I'm not sure I understand the question.

Q. That's a bad question. I thought maybe there would be something in the body that would show when he called or something, but it's just from the narrative?

A. Yes, the narrative.

Q. Let me go back to the top here. So when we say address 5858 West County Road 300 North, is that the crime scene address?

A. I don't know for sure. I would have to say yes, but I don't know for sure, because it says incident location.

Q. I know these are dumb questions, but I just want to make sure that I'm not going down the wrong rabbit hole, which often happens.

So basically do you fill out the top part of that? What do you fill out? That's another way to ask it.

A. Whenever I generate a supplement, the computer generates a time -- a date and time. The information that you see below "Not For Public Release" is not generated by me.

Q. Oh, okay. Down through at least the narrative?

A. A lot of this stuff is auto-populated. You asked me specifically what things I populated.

Q. Like Bradley Holder, how would Bradley Holder's name there under other contact person or incident people, how would his name have appeared on this document?

A. There's one of two ways. I don't remember specifically which way it was added, but it would have been added by me.

Q. Okay. And how would you have gotten the information concerning like his date of birth and all of that?

A. I don't recall specifically.

Q. What would be a common way to do that, B and B, something like that?

A. Yeah, B and B.

Q. When it says under "Not For Public Release," is says supplements approved report, do you know what that means?

A. I don't know. I know that when I generate a supplement I get a confirmation that the report's been approved. I've actually never looked at this portion of the lead sheet. I would say that means that my report has been approved.

Q. So looking at this document and reading it -- I'm gonna go on to the second page, I'll read the paragraph, then I'm gonna ask you about it. "Boucher verbally identified himself by telephone and upon request scanned and forwarded me a copy of his Georgia driver's license. Holder provided pictures of Holder's media accounts depicting tree limbs on the ground displaying 'runes' consistent with the Odin belief system."

I want to talk about that paragraph. What prompted you to seek his driver's license?

A. Because he was identifying himself by phone.

Q. Did you do that with all out of state folks?

A. I don't know about out of state. Yeah, I would request some form of information to identify who they were.

The lady who said she was a psychic, her information was documented. The person who hung up in terms of the UFOs, there was nothing on him. But I always try to obtain some type of I.D.

Q. What's the reason behind that?

A. Because every call-in has a potential application to the case or follow-up to the case, and if this case is going to be investigated, we need to make sure we have information on that person that gave the tip.

Q. Continuing on with that paragraph I just read, "Holder provided pictures from Holder's media accounts depicting tree limbs on the ground displaying 'runes' consistent with the Odin belief system."

How did he provide those photos, pictures? I know he didn't hand them to you.

A. I can't remember if he emailed them to me or if he emailed them to Pam Guy. I can't remember how they came in.

Q. To who?

A. Pam Guy was our Area One secretary --

investigation secretary, and I don't remember which way, if he emailed me or emailed her.

Q. Is that G-a-u-g-h?

A. G-u-y, Pam Guy.

Q. Guy. Okay. I'm sorry. Guy. Pam Guy. If Pam Guy would have received those, would she have forwarded those to you or printed them off and handed them to you?

A. She would have made a copy for me or showed me or give me whatever she printed out, and then she would attach them as attachment into RMS.

Q. So one of those two ways, it was either emailed directly to you -- would you have given Boucher your email address?

A. Yes, or hers, whichever one, whichever it was.

Q. Like do you remember actually receiving this phone call as you sit there?

A. As I read the narrative last night, yes.

Q. Looks like it was in the afternoon. Do you know where -- like were you in your office or were you --

A. I had been in the radio room at the Lafayette State Police Post, that's where kind of my general area of assignment while I was on temporary duty status going into medical leave.

Q. What did you know about the crime scene before you started taking tip leads?

A. I don't recall specifically. I was briefed by, I believe Lieutenant McKee. I don't know if I -- I can't remember if I worked that day or that next day, I don't remember. I was on and off a lot during this timeframe. But I remember being briefed by someone, I don't know if it was First Sergeant -- excuse me, Lieutenant Tom McKee or a detective. I don't remember specifically, but I was briefed by somebody.

Q. And the reason I'm asking that, 'cause we'll be talking about the next paragraph where you say these are consistent with -- "This rune symbol on the hand matched the sticks placed on the victim in the Delhi investigation." Those were your words in that next paragraph, the very last sentence?

A. I'm not following you. Which line are you on?

Q. I'm sorry, the paragraph that starts, "The provided media pictures." The very last sentence, it says, "This rune symbol on the hand" -- and we're gonna talk about that in a minute -- "matched the sticks placed on the victims in the Delphi investigation." Would those be your words?

A. Yes.

Q. And the reason I'm asking that is, it tells me that or informs me, that sentence does, that last sentence, that you must have known something about the crime scene. And that's what I'm trying to figure out is how did you know the crime scene?

A. I had seen pictures of the crime scene at some point.

Q. And was that -- everybody that was taking tips, was that something that they would have given a primer on the crime scene, if you know?

A. I don't know.

Q. And you don't know who gave you the crime scene photos to look at?

A. Yeah, I don't recall specifically, but I remember seeing a handful of pictures.

Q. Now would you have had those photos of the crime scene with you or at least access to them as you were taking these tips in?

A. I don't recall if I did or not.

Q. Well, let's talk about that next paragraph. Well, actually I want to go back to the -- before I put a button on this other one, it says, "Holder provided pictures from Holder's media accounts depicting tree limbs on the ground displaying 'runes" consistent with the Odin belief system."

When you wrote that into your report, did you know at that point in time what runes were or what Odin was?

A. I'd never heard of it.

Q. So that was the first time you had heard of Odin?

A. Yes.

Q. And so those words presumably came from Ryan Boucher then?

A. Yeah. The information I'm putting in this report is from him. These are the things that he is saying and the things that he is reporting that he has seen.

Q. So then I'll go to the next paragraph. "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies." I'm going to hand you -- do you remember as you sit there what that looks like, what that image looked like?

A. No, I don't.

Q. I'm going to see if -- this is what's marked as

F previously; no hard sticker on that. Just look at that for a second and then I'll ask you. Is that the image that Ryan Boucher sent you?

A. No, I don't believe so. I believe -- I don't know. I don't recognize this. I do remember that there was a picture involving two girls with limbs and sticks over them. I don't remember -- I don't know what this is. I don't know what this is.

Q. Thank you. So what I just showed you, which is Exhibit F from a previous deposition, you've not seen that before?

A. I don't know if I have or not. I don't know if I have or not.

Q. I'm gonna read this again and then ask you a question. This is off of the fourth paragraph on the second page, "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies." I just read that. I take from that that you actually saw these pictures of unknown young girls believed to be deceased with sticks placed over their bodies? Would you have seen the pictures since you described it there? That's not a very good question. Let me see if I can say this better.

You write in your report, "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies." That's your words, correct?

A. Yes.

Q. And what I take from that is that you actually looked at these pictures that show unknown young girls believed to be deceased with sticks placed over their bodies. Is that a fair thing for me to think?

A. Say that one more time.

Q. That you actually saw this picture and then wrote what you saw on the picture in that sentence.

A. Yes, I saw a picture.

Q. You don't believe it was that photo?

A. I don't know. It's been so long I don't remember if that's the picture or not.

Q. I know you brought your computer here. Would you be able to pull up the picture?

A. I tried. I was not able to access those attachments. Those attachments would be under Pam Guy.

Q. And we're gonna get to that. I'll get to that

Excluded from Public Access Per Rules on Access to Court Records

compared them to the pictures that showed unknown young girls believed to be deceased with sticks placed over their body?

A. It would suggest that. I don't recall specifically.

Q. Okay. Is it fair to say you might have had access to the crime scene photos if you wanted access to them to compare them to this photo of the unknown young girls?

A. I would say yes.

Q. And then, "A social media picture provided by Boucher matched a symbol on a hand believed to be Holder's." Do you remember that photo?

A. I don't.

Q. Okay. I'm gonna hand you what's been previously marked as Defendant's Exhibit 4 on a hard sticker -- if it matters -- from a previous deposition. And review that for a second, and when you're ready let me know. You ready?

A. Yes.

Q. So now that you're looking at what was marked previously as Exhibit 4, does that refresh your memory? Is that what you remember?

A. I don't remember that.

Q. You just don't know if that's what you're

Excluded from Public Access Per Rules on Access to Court Records

looking at that I'm gonna reread what you wrote, "A social media picture provided by Boucher matches a symbol on a hand believed to be Holder's. This rune symbol on the hand matched the sticks placed on the victim in the Delphi investigation." Were those your words that I just read?

A. The runes would have been his words, would have been Ryan Joseph Boucher's words, but I typed that.

Q. But Ryan Boucher, to your knowledge, did not have access to the crime scene photos?

A. No. If I remember correctly he -- I Googled this as we were talking, I was Googling all information he was giving me on Google as we were talking.

Q. Okay. Googling like what runes are?

A. What runes were, what Odinism is. I think I was even trying to get on maybe a Facebook account for Holder.

Q. Okay.

A. I do recall -- I remember -- I do remember now when he called in I was Googling that, there was a whole lot of pictures on the internet that were consistent with the things we're talking about here. So I don't know -- I don't know if this was a picture he sent me or a picture that was on the internet; I don't recall specifically.

Q. Okay. And we'll get to that in a second. There's stuff at the bottom I'm gonna be talking about.

Before I move on, when it says, "This rune symbol on the hand matched the sticks placed on the victim in the Delphi investigation," that was an opinion that you placed into this document, is that correct?

A. Yes.

Q. And we know that it is because Ryan Boucher did not have access to the crime scene photos --

A. True.

Q. -- right? Do still have the same opinion today as you look at the side-by-side photo of the page that the rune on that -- what I would represent is a hand, as you said here, matched the sticks placed on the victim?

A. I'm sure there's more than one picture of the victims with sticks on them. I don't know if this was the one that I was referring to or not.

Q. Okay. Let's just take out of the equation whether or not you looked at it before or not. Let's just say looking at H as you're looking at it, do you think that H, those side-by-sides resemble one another?

A. No.

Q. They don't?

A. No.

Q. But there is a photo out there apparently that was provided to you by Ryan Boucher where you did believe that the symbol on the hand of this media -- from Holder's media matched the sticks placed on the victim in the Delphi investigation?

A. I may have misspoken here. What I do remember is that the pictures I've seen on the internet of young girls that had limbs laying across them were consistent with the victims in this case having limbs laying across them, I don't remember -- I don't know if I misspoke or why I said that, but in terms of the symbol, the tattoo and the limbs, I think we're talking about two different things here.

Q. Okay. I appreciate that. Let me just make sure that we're clear on the record later on. I'm gonna quote the last sentence from the fourth paragraph on the second page. "This rune symbol on the hand matched the sticks placed on the victim in the Delphi investigation." Those are your words, correct?

A. Yes.

Q. And therefore is it fair for me to presume that when you get a chance to look into whatever it is that you saved, that there should be a media photo of a symbol on a hand that matches sticks that were placed on the victim in the Delphi investigation?

A. Can I Google what a rune is? I don't know what a rune is.

Q. Yeah, sure.

A. Maybe that would help us out.

Q. Yeah, yeah. Yeah, sure. Do what you need to. You might want to look up Hagal rune if you really want to dive deep.

A. I never would have known that name.

Q. H-a-g-a-l, r-u-n-e.

A. Oh yeah. Makes sense now. Yeah. He had pictures not of the victims on his Facebook, and the Facebook had sticks laying across the girls, and those pictures were consistent with the runes, with the image.

Q. Okay.

A. Yes, because Ryan provided several pictures that he had screen shot of Holder's Facebook account, and on that Facebook account, like I said, of unknown young girls, it wasn't nothing to do with our victims; it was a series of girls that had sticks laying across them.

Q. The last sentence is the one I'm focused on, "This rune symbol" -- I'll go the sentence before that, so we're on the fourth paragraph, page 2 -- I don't know which sentence it is, but it starts with, "A social media picture provided by Boucher matches a symbol on a hand believed to be Holder's. This rune symbol on the hand matched the sticks placed on the victims in the Delphi investigation." So the way I read that is -- you may not have known what runes were, but what Boucher was telling you were runes -- maybe it could have read this way, "The social media picture provided Boucher matched a symbol on a hand believed to be Holder's. This, what Ryan Boucher calls a rune symbol on the hand, matched the sticks placed on the victims in the Delphi investigation." What I'm expecting is that when you're able to open up the photos, is that I'm going to see this image of something marked on a hand that matches the sticks placed on the victim in the Delphi investigation. Should I be expecting to see that?

A. I don't know.

Q. I mean if you marked it down here then I would presume --

A. This rune symbol on the hand that matches the sticks placed on the victims? Yeah, the victims had sticks across their bodies as we talked about in H, and the pictures in Holder's Facebook had girls with sticks laying across them, and the symbol on his hand is consistent with an Odinism rune.

Q. It says it's consistent with sticks placed on the victim in the Delphi investigation.

A. I don't know. I don't know.

Q. Well, I think it's a bit unfair because you don't have these photos, access to them, so we might have to reconvene at a different point, I guess, because -- I think -- I'll just tell you what I think, and I could be wrong. I think that that is a rune image on a hand, and I think that you thought at that time that that matched that on that side-by-side, but if I had to guess you don't think that way now, but you did then. That's what I think, but I could be wrong, because that's the only hand rune that we have in discovery.

A. Hand rune from what?

Q. From Brad Holder's --

A. What Ryan provided?

Q. Right, right. Well, what Ryan provided which was also on Brad Holder's Facebook page.

A. Okay.

Q. Because I met with Ryan down in Georgia and this is what he said he gave to you.

A. You actually went to Georgia and talked to Ryan?

Q. I sure did, yeah. I did. So he said that that's one of the images that he gave you was that.

A. Do you have another image?

Q. Yeah, the one that you looked at earlier of the girl in the purple dress, the fake -- I don't know if it's fake. That one there.

A. This one?

Q. Yeah. He believes that's -- he believes that's the other one, one of the others that he gave you. But it could be another -- there could be others 'cause he also said that he gave you a lot of stuff. So let's just venture into that territory.

A. Okay.

Q. Well, let's go to the next paragraph. "A review of the pictures believed to be that of Holder show Holder displaying handguns and what appear to be homemade knives. Holder had a military background." Do you know if that sentence there in the fifth paragraph of page 2 is from what -- are you talking about what Ryan Boucher sent you, or are you talking about what you saw independently on the internet from looking at Brad Holder's Facebook page?

A. I don't recall specifically.

Q. Okay.

A. I remember seeing knives, and I remember seeing guns, and I don't know how I came to the landing point of Holder had a military background unless there was something in the pictures that had military attire. I don't know if I would have done any search on that or not.

Q. When it says -- and when you say you don't know if you had done a search or not, I mean earlier you said that you thought -- I'm not being -- I hope you don't think I'm being -- coming at you hard, I'm not at all. I'm just trying to figure stuff out. So you might have been on Facebook while Boucher was talking to you trying to figure stuff out?

A. I was definitely Googling things as he was talking to me, sure. And I was looking up images as he was talking to me. I had no idea what Odinism was or any of the things that he was talking about, so I was actually -- I was Googling these things as he's talking to me.

Q. And maybe Brad Holder's Facebook page?

A. Maybe. It's possible. I don't know if I had Facebook in that timeframe or not.

Q. This information was forwarded directly to Lieutenant McKee. I think you said that was -- it was Holeman and then McKee and then you?

A. No. There's two different areas there. Again, I was on light duty going into medical leave; I was sitting as a post commander. Sitting as a post commander, that's the enforcement side. Lieutenant Tom McKee was the actual post commander. So my responsibility as a post commander was when somebody called the State Police to take calls and forward anything that needs to be forwarded direct details, personnel and manpower and then report those things to the Enforcement District Commander, which is Lieutenant Tom McKee. First Sergeant Jerry Holeman and Investigative Squad Leader Steve Buckley are in Investigations. Even though we're in the same building, they're in the back.

Q. That helps me understand a little bit.

When you forwarded this -- it says, "This information was forwarded directly to Lieutenant McKee," what information would that have been?

A. It could have been this report.

Q. Okay. And what -- would that have included all the images that you received from Ryan Boucher as well?

A. I don't know if they had been received yet or not, but yes.

Q. Okay. Well, I mean you're talking about them as if you had seen them before that.

A. Yeah.

Q. So I would presume --

A. Yeah. I'm guessing yes, he would have saw everything. I wasn't sure if I was leaving, what my status was, and I wanted to make sure I was reporting everything for follow-up.

Q. So you believe Lieutenant McKee would have had everything, all these images that Ryan Boucher sent you along with the report that you prepared?

A. He may not have had the finalized report, because it says on here approved report, so that would have been approved at a different point, but he would have had the information conveyed to him, to his office.

Q. What about the images?

A. Yeah. I would say yes, but I don't recall specifically. I don't know.

Q. Would every lead that you received, would you forward the lead directly to Lieutenant McKee, or would they only be what you might label as interesting or good leads?

A. What was the date on this? April 12th? When did I generate this report? March 28th. I would say that March 28th was about my time to walk out the back door.

Q. Okay.

A. So any calls I would have gotten I would have let him know. There's calls coming in a lot and people would go to him and say, this person called, this person called, this person called, this person called, and that would have been no different from me.

Q. So March 28th is the date -- this is where I'm confused. March 28th is the report time, but then April 12th is when you received the phone call. So what is the March 28th date at the top of page 1?

A. That's a good point. Unless March 28th would have been the point that 17ISPC Charles 001748 went to the dash, and maybe that's what that is. I don't know.

Q. Who would be a good person to figure that out, if you know?

A. Investigative Squad Leader or Jerry Holeman or Steve Buckley.

Q. The next -- I'm back on page 2. "I spoke with Sergeant Holeman on April 12, 2017. Sergeant Holeman" -- what's the F stand for there?

A. First sergeant.

Q. "With First Sergeant Holeman on April 12, 2017. First Sergeant Holeman advised that the FBI had interviewed Holder shortly at the beginning of the investigation."

Do you remember that conversation with First Sergeant Holeman about the Ryan Boucher --

A. Yes. I believe that -- I can't remember if he came in the radio room or he was in the back hallway, but I remember pointing out the information to him.

Q. Would that have included pointing out the information including the images that Ryan Boucher had sent to you?

A. I don't recall.

Q. So that's the same day that according to your narrative that Ryan Boucher called and talked to you and sent these images to you, was also the same day that you talked to Sergeant -- First Sergeant Holeman about the Ryan Boucher phone call, is that correct?

A. Yes.

Q. Just tell me anything you can remember about your conversation with First Sergeant Holeman after you had talked to Ryan Boucher about the Ryan Boucher phone call.

A. I feel like I was packing my stuff up and leaving when he came in the back door. I told him that a person had called in with this information. I can't remember what it was, but Jerry Holeman told me that they had already interviewed or that they looked into this Odinism or they had talked to -- I can't think of his name -- Holder. Either they had talked to him or they were aware about the Odinism; the FBI had already followed up on what I had generated.

Q. Was it your belief that Holder had already been eliminated as a suspect at that time when you talked to Holeman?

A. Oh, I had no idea; I don't know.

Q. Here's the way I'm thinking: I'm reading that paragraph that starts with the words, "The provided media pictures show unknown young girls believed to be deceased with sticks placed over their bodies," that entire paragraph, I'm just imagining that you have compared -- obviously you had compared those photos to the crime scene photos and that the symbols on the hand, according to your report here, match the sticks placed on the victim of the Delhi investigation, and you're like, wow, this could be a big deal, this could be a big deal, because this is matching -- some of this matches the crime scene that nobody knows about; I'd better do something about this; I'd better talk to Holeman and I'd better make sure that this gets some legs before I go on leave. Was that your thought process at the time?

A. Like I said earlier, I think from my knowledge I wasn't a part of the investigation, I was aside, that to my knowledge that was the first time that I had heard that there was a motive and even people from the area may have known the victims, which is what he put out here, and of course whenever you're conducting an investigation those are the things you're looking for. And so you have a person, according to Ryan Boucher, who may know the victims, according to Ryan Boucher there's a person's name who lives in the immediate area that may have direct ties with the victim, so yeah, that was --

Q. And knew about -- and had posted stuff on his Facebook page that matched the crime scene? That's also part of your analysis I would presume?

A. I think that he had a pagan belief that is always concerning.

Q. Yeah, and a weirdo -- I would label that as a weirdo photo, if that's what you ended up pulling up later on when you're able to have access to it, the girl in the purple dress, if

Excluded from Public Access Per Rules on Access to Court Records

remember I was getting my stuff. I can't remember if he walked in the radio room or the hallway or how that worked out, but I remember telling him about a call that just came in, and I think during that time from Delphi that anyone was getting calls and everyone was, you know, just doing everything they could to complete as much information as you can and pass it on. Everyone was just passing on information, even the ones that were crazy about the UFOs, even things that were -- you know, somebody had a similarity to whatever, everyone was just putting it out there for everyone to know.

Q. Suffice it to say, if I'm wrong I'm wrong, but you got off the phone with Ryan Boucher after having talked to him and reviewed the images that he had sent you, thinking this could be a big deal. Is that fair to say?

A. As a potential lead, a follow-up lead.

Q. So the answer is yes, that you did think, yeah, this needs to be followed up on as you said earlier?

A. I don't know if "big deal" would be the word, but yeah, it's something that needs to be followed up on. There's a lot of things in this career that people think is a big deal and you get to the point where, you know, it's not a big deal until you get to -- people are like, oh, it's a big deal, and once you start picking it apart it's not a big deal. So in terms of this being, your words, "big deal," I don't know if I'd say big deal, but there's information that needed to be followed up on. That's the key to investigation is following up.

Q. And then the next thing, "Request that Brad Holder -- Brad W. Holder be reinterviewed," is that your request or was that somebody else's request?

A. Yeah. What we generally do is supplements that are -- how do I explain this? As a road trooper -- strike that. As we close out a supplement and it's getting reviewed, so up here when you look at this, "Not For Public Release Aproved Report (1)" -- we talked about this earlier. An approved report, somebody -- somebody will approve this report at that timeframe because the magnitude of this case, I don't know who was approving those reports. But kind of a trend that -- I came from a different generation from the guys now, but you would put into your narrative, example, request detective follow up on this, request that this be forwarded to Indianapolis, request that this be forwarded to wherever, in this particular case because I had no knowledge of whether or not he was interviewed other than the FBI had looked into it, I requested that he be reinterviewed just because I had no idea what it was. I wanted to close out my supplement to say hey, I don't know where this is, but if this person has or has not been interviewed or needs to be reinterviewed, that I'm making that request, because Ryan Winters is not following up this case 'cause Ryan Winters is going out the back door.

Q. Well, it sounds like Holeman had already told you that the FBI had interviewed him, so is it fair to say you felt that based upon what Ryan Boucher had sent you and the information that Ryan Boucher had given you, that Brad Holder -- it was worth Brad Holder being reinterviewed?

A. Yes. I have no -- I had no idea who the FBI folks were; I don't know their capabilities or even what level they put in. There's different levels of interview, whether it's a soft interview, a hard interview, and I had no idea whether they had any of this. You can assume that they do because they're FBI, but we've made that assumption before with other people and it's not correct. So yes, I wanted to make sure all the stuff I captured up here maybe he should reinterviewed if he wasn't interviewed already, or if he was interviewed, to what extent was he interviewed.

Q. Would you have expected after you requested that Brad Holder be reinterviewed that he would be reinterviewed?

A. It's a request. Yeah, I'm sure they would. But there have been cases in my career where you've asked -- as a road trooper asked for a detective to take the case and they don't take the case. So there's a lot of requests you can make but you're still not an important person.

MR. BALDWIN: That's all the questions I have.

MR. ROZZI: Nothing.

MR. McLELAND: I don't have anything.

MR. BALDWIN: By the way, would you please -- I mean you don't have to, but we really need to figure out what those images were, and I know maybe if you could get to a better internet place if you could get those and forward those to Nick, that would be terrific.

THE WITNESS: I forwarded all those pictures on that day in that investigation when I was leaving to Pam Guy. I can only assume that there would be something on here for Pam Guy that would have maybe her pictures, that she put them in a file or something. I don't know.

MR. ROZZI: You said she's still working at the --

THE WITNESS: No. She retired five years ago. She's probably -- she's older. I don't want to throw an age out there on the record.

MR. ROZZI: When you say -- help me when you say you would have forwarded them to her, would it have been like an ISP email or a personal email?

THE WITNESS: What an attachment is is -- I don't have an example here. If I get consent to search, I get that consent to search and I put it in her folder on her cabinet or her drawer, and it has a case number at the top of it, and so she gets that attachment, she looks at it, sees the case number, and she knows this is an attachment, so she has a little box inside of her desk that we would put supplements or, excuse me, attachments in her drawer. So I would have printed these off and I would put them --

MR. ROZZI: Oh, you would have given her actual hard copies?

THE WITNESS: She would have had hard copies. The ones I opened I could not see any -- I did not have access to the attachments in her -- but if you look, my report has her name affiliated with them.

MR. BALDWIN: Do you if when she retired would her stuff that she would she input somewhere, would that go to somebody else or would it just be out there somewhere?

THE WITNESS: Yeah, I have no idea.

MR. BALDWIN: Thank you.

MR. ROZZI: Do you want to review and sign?

THE WITNESS: What's that?

MR. BALDWIN: Do you want to review your words to see if they're typed out accurately?

THE WITNESS: You mean like a certified copy? Yes.

AND FURTHER THE DEPONENT SAITH NOT.

____
RYAN WINTERS

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that RYAN WINTERS, the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 23, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 29th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE OF INDIANA v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of __________________, 2023.

____
RYAN WINTERS

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

SIGNATURE:_____________________ DATE:__________

RYAN WINTERS

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT
CAUSE NO. 08C01-2210-MR-000001

STATE OF INDIANA)
Plaintiff,)
)
Vs.)
RICHARD M. ALLEN)
Defendant)

DEPOSITION OF [redacted]

The deposition upon oral examination of [redacted], a witness produced and sworn before me, Sharon A. Barrett, a Notary Public in and for the County of Howard, State of Indiana, taken on behalf of the Defendant, at the Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Indiana, on August 23, 2023, at 8:50 a.m., pursuant to the Indiana Rules of Trial Procedure with written notice as to the time and place thereof.

DEPOS BY THE BUNCH
P.O. Box 418
Kokomo, IN 46903
sharonbarrett3400@gmail.com
765.863.1232

tabbies
DEFENDANT'S
EXHIBIT
G

APPEARANCES

FOR THE PLAINTIFF:

NICHOLAS McLELAND
Carroll County Prosecutor's Office
101 W. Main Street
Delphi, IN 46923

FOR THE DEFENDANT:

BRADLEY A. ROZZI
Hillis, Hillis, Rozzi & Dean
200 Fourth Street
Logansport, IN 46947

ANDREW J. BALDWIN
The Criminal Defense Team
150 N. Main Street
Franklin, IN 46131

I-N-D-E-X

DIRECT EXAMINATION 5

Questions by Bradley Rozzi

REDIRECT EXAMINATION 57

Questions by Andrew Baldwin

REDIRECT EXAMINATION 67

Questions by Bradley Rozzi

CROSS EXAMINATION 68

Questions by Nicholas McLeland

REDIRECT EXAMINATION 71

Questions by Bradley Rozzi

RECROSS EXAMINATION 73

Questions by Nicholas McLeland

REDIRECT EXAMINATION 74

Questions by Bradley Rozzi

E-X-H-I-B-I-T-S

Defendant's 1 - Runes 35

Defendant's 2 - Triangles 38

Defendant's 3 - Runes/Meanings 41

Defendant's 4 - Rune on Skin 57

[redacted],

Having been duly sworn to tell the truth, the whole truth and nothing but the truth relating to said matter, was examined and testified as follows:

DIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q Okay. We're on the record State of Indiana versus Richard Allen, 08C01-2210-MR-1. Present are myself, defense attorney Baldwin, Prosecutor McLeland and [redacted], otherwise known as [redacted], is that right?

A. That's correct, sir.

Q. Okay, [redacted], if I could call you that?

A. Please do.

Q. All right. Have you ever taken a depositon before?

A. I have.

Q. And just a couple of things, just reminders if nothing else. First and foremost, just try to answer audibly, yes, no, instead of uh-huhs and uh-uhs, that would be helpful. And if I have to redirect you, don't take that offensively, okay?

A. Not at all, sir.

Q. All right. Second, there is water, you have one, and there's a restroom right behind us if you need to stop for any reason or you have any other questions, just feel free to speak freely. Okay?

A. Thank you.

Q. All right. Go ahead and tell us your full name.

A. My name is [redacted]

Q. And where do you work?

A. With the Indiana State Police.

Q. How many years have you been employed with the State Police?

A. Thirty-seven.

Q. And in what capacity are you currently employed?

A. My current rank is a Master Trooper/Detective. My day-to-day assignment is as a field intelligence officer.

Q. What's that mean?

A. It means that I am responsible for gathering, cultivating and signing up new informants, confidential human sources. I also am a liaison officer that works with individual and smaller agencies that may not have the technical capabilities that our department has, so I help them in their interface with the Fusion Center to be able to give them some more technical expertise and get them in touch with some experts in an individual field in order to hopefully use technology or other connections to advance their cases.

Q. Okay. So let's start with the first one just so I understand this. When you say "informants," are you mostly talking about things involving the drug trade?

A. Not necessarily.

Q. Okay. So you work with informants of all types?

A. Yes, sir.

Q. Give me some other examples just so I have some context.

A. Patriot groups that might be outside the realm of legal activities, biker gangs, things like that. There has to be a criminal nexus of some type before we can gather intelligence on an individual or group, but we don't just stick to drug enforcement as is -- would be the traditional thought.

Q. Okay. So then the second bucket that you referenced, so to speak, was that you basically deal with technology to the extent that you're trying to marry what's going on in the investigations with people in your offices that are handling computers and things of that nature so that these things are efficient and done right?

A. That's a good way to put it, yes, especially with smaller departments who don't always have those -- those types of experiences or assets.

Q. Okay. So just tell me, if you could -- maybe this is a broad question, but in terms of the hierarchy of your circumstances, the hierarchy of command in the State Police, where are you on that whole --

A. Just as a Master Trooper.

Q. Okay. Okay. Do you have any specific areas of expertise other than working with informants and handling or kind of dealing with this technical side that we just talked about?

A. My specialties for years I was the lead instructor at the Law Enforcement Academy for Indiana State Police recruits on the defensive tactics or the hand-to-hand techniques.

Q. All right. Anything else?

A. That's it.

Q. Do you follow -- do you engage in any, I'll say, annual or routine training with regard to anything else other than those three things?

A. Absolutely.

Q. What? What are kind of the high points?

A. We have a yearly refresher that deals with both current case law, changes in the law that may have happened, new statutes that have come out. Indiana statute requires us to have 24 hours of training for law enforcement. Typically on a given year I'll have anywhere from 36 to 48 hours in everything from search and seizure to again the new laws that have come out.

Q. Okay. So it's just kind of basic police training that everybody gets --

A. Yes.

Q. -- refresher courses?

A. Yes, sir.

Q. All right. Did you -- what did you do in preparation for this deposition?

A. I looked through my emails to see what I had emailed other department members with, I talked to Detective Roland Purdy, and Detective Holeman.

Q. And with respect -- we'll take these one at a time. With respect to the emails -- you don't have any documents with you today -- what did you find?

A. I found that back in, I believe it was February of '22 was my last email to Roland. My email doesn't go back any farther than that that I could research. But it was an email that I had sent to him and asked him a question back and forth about this case.

Q. Okay. So if I -- let's just -- for the sake of discussion today let's just assume I haven't seen any materials generated by you, so I might ask you a few questions about that. Okay?

A. Yes, sir.

Q. Is that an email that's pretty to dig up and get to Mr. McLeland so that he can get it to me?

A. It certainly would be.

Q. Is that the only email that you found with regard to your involvement in this particular case is the one --

A. I think there's one follow-up email, but it's on that same string.

Q. Okay. So basically you found essentially two emails, or one email in two parts, and that's the entirety of the emails that you would have generated in this investigation?

A. Those are all that I could find. I don't recall any prior to that.

Q. Okay. And the only person that you communicated with by email regarding this investigation was Officer Purdy?

A. I believe so. That's the only one that I have record of. I don't believe I ever communicated with Detective Holeman by email, sir.

Q. Okay. And you also said that you spoke with Officer Purdy. When did you speak with Officer Purdy?

A. I've spoken with him several times.

Q. Well, regarding this deposition.

A. Yesterday.

Q. And what was the --

A. I'm sorry, not yesterday. It would have been Monday.

Q. What was the nature of that conversation?

A. We simply asked about -- or I asked him about what kind of things were discussed. He filled me in kind of the type of questions that you'd asked, which are very similar to what you're asking me right now.

Q. Okay. Did you call him or did he call you?

A. I called him; there was no answer. He called me back.

Q. Do you guys communicate routinely?

A. Not routinely because we're so far apart geographically in the state, but occasionally we meet on different details, an example would be two weeks ago we both worked the State Fair together.

Q. Oh, okay. Well, I guess you apparently knew that he was being deposed in this case?

A. Yes.

Q. And that's why you reached out to him?

A. That's correct.

Q. Okay. I'm just trying to figure out how that happened, how the nexus occurred of you knew that he was coming today.

A. I did.

Q. You knew that he was here last week?

A. I knew that he came on Monday.

Q. Okay.

A. And again, that's because we were at the State Fair together.

Q. Okay. All right. And so did you guys talk about anything involving the Sons of Odin or any of the stuff about Odin?

A. Very briefly, yes.

Q. What did you talk about?

A. He said that he was asked about Odinism and a little bit about the figure that was drawn on the tree.

Q. All right. And you said that you also spoke with Trooper Holeman, or I should say --

A. Well, Detective or --

Q. -- Detective Holeman. You're all troopers in a way to me. Sorry.

A. Briefly. He's the one that notified me that I had a deposition.

Q. Okay. When did you talk to him? You can estimate.

A. A week or so ago.

Q. What was the nature of that conversation?

A. To tell me that I had a deposition.

Q. Did you talk about anything else?

A. Very briefly about the case. He said he thought it would probably be about the Odinism aspect of it, but he had no further information on it.

Q. Did you ask him any questions about what aspect of that or anything like that?

A. He indicated he didn't know, so no, we didn't pursue that, sir.

Q. Did he talk to you about any of the testimony or the statements or questions that were asked of him during his deposition?

A. He did not. I don't know if he had had his deposition yet, sir.

Q. Any other information that you reviewed in preparation for the deposition today?

A. I looked up the Fehu rune on Google.

Q. Could you spell that for me just so we all know what we're --

A. F-e-h-u.

Q. Why did you look that up?

A. Because that was the figure that I recalled being left on the tree that was -- really my only involvement in the case was that it had shown up and there were questions about what it might mean.

Q. Okay.

A. If it was in fact a Fehu rune.

Q. Yeah. What is -- you said you looked it up on Google. Were you refreshing your recollection of that or --

A. Yes. I was refreshing my recollection as well as the fact that runes are very much like the word "too," they're -- depending on how it's used and where it's looked up, there may be different --

Q. Multiple meanings for one word?

A. Correct, sir.

Q. What in your mind does Fehu mean? I guess you brought it up. I'm gonna ask.

A. Fehu quite literally means cattle or livestock. It's very often interpreted as wealth or mobile wealth -- I've seen it referred to as that -- or for good luck, hoping for some financial gain.

Q. Okay. Did you speak with -- have you spoken with Sheriff Liggett regarding this investigation in the recent past?

A. Never.

Q. Okay. What about Former Sheriff Leazenby?

A. I don't even know the gentleman. No, I haven't.

Q. Any other troopers, Winters, Murphy, anybody of those --

A. No, sir.

Q. Okay. All right. Fair enough. Any other materials that you reviewed other than the Google search that you mentioned?

A. No, sir.

Q. Did you generate any reports or other documentation -- similar documentation in the course of your involvement in this case?

A. No, sir.

Q. I haven't seen any; that's why I'm asking.

A. No, sir.

Q. Okay. When was it that you got involved in this investigation? The crimes occurred in February of '17, just to give you kind of --

A. It would have been several months after that. That was pre-COVID, so we were down at the offices quite a bit, and I heard that there was possibly a Viking symbol or a Viking rune left on a tree. I had done some research on those regarding an earlier event that we had gathered some intelligence on, so I had some working knowledge of those, so I reached out. Roland I happened to know was on the task force that was investigating, so I reached out to him and asked him about that. That was my first involvement, so --

Q. So you actually got word through kind of coffee shop talk more or less -- my phrase -- and then you actually reached back out -- reached out to some of the investigators in this case?

A. That's correct, sir.

Q. They didn't seek you out?

A. They did not.

Q. What was -- I'm gonna ask you generally, this earlier event that you referenced, did it have anything at all to do with this case?

A. Not that I know of.

Q. Okay.

A. I can describe it to you --

Q. Yeah, would you just describe it to me. Okay.

A. There was a group called The American Guard that was kind of led by a gentleman named Brian James. They were -- Brian has a long history of -- he was associated with the Skinheads, he was associated with the Vinlanders, and then he formed The American Guard, all of which are extremely white supremacist-based. Brian actually had a criminal history on some violence towards a colored gentleman in Indianapolis. I believe he did some jail time for that.

That group, The American Guard, had been publicizing on social media that they were going to be security for a Second Amendment rally in Indianapolis.

Well, it seemed a bit odd to us and it was going to be on the grounds of the State House. So we took a little notice of that. They had publicized on an open source social media where they were going to be meeting prior to the event and that they were going to be marching to the State House. I showed up down there early to just march with the group, and there were several hundred people, not associated with Brian's group, but several hundred people total.

The people who associated themselves with Brian James that day showed up with -- most of them were carrying guns. Brian wasn't, because I believe he's a convicted felon. But most of them showed up with some type of weaponry, whether it be firearms, open display of knives, but several of them had wooden or metal shields, I mean big, like Captain America-type shields, and when you looked at them there were actually sheet metal screws protruding from the inside going out, so these shields were actually weapons.

Q. Okay.

A. Well, many of the shields -- some were made of wood as well, and those concealed a baton inside them that could have been used as an impact of weapon if wanted. Well, many of these shields had runes on them, and I didn't know what they meant, so I started looking into and did a little research to try to find out what some of those meant and what their purposes were.

So that was kind of my first introduction into deciphering, if you will, what these kind of meant or what they might have meant.

Q. What was the timing of this; do you generally know?

A. This would have been probably '16, '17-ish, so it goes back a while.

Q. Do you know what time of year it was? Was it cold out? Was it warm out? Do you remember?

A. I would say towards the fall.

Q. Okay.

A. So that was my first introduction to those. We also see them in some tattoos on some biker gangs, things like that. But --

Q. You're talking about -- you mentioned shields with batons. Are you talking about like Brave Heart kind of stuff, kind of more --

A. They were smaller.

Q. Uh-huh.

A. They were basically --

Q. Kind of medieval feel to it? I mean that's what I'm envisioning.

A. Very much so. They were maybe three feet by two-and-a-half feet with plumbing-type handles, and like I said, they were quite substantial; they would have taken a heavy blow.

Q. Okay. So then when Trooper or Officer Purdy, the two of you communicated initially, what happened after that in terms of your involvement?

A. He and I met so he could accurately show me what the figure on the tree looked like, and it reminded me of the rune Fehu, and so I looked that up and we spoke about that, and he wanted to know how that would have maybe tied into a crime scene. I didn't know. I still don't know how it ties in, because traditionally that's a rune of luck and wealth, so I don't know how it would have been construed to be in a crime scene.

Q. So you talked to him on the phone or did you actually meet with him in-person?

A. We did both. We met on the phone -- I'm sorry, we spoke on the phone, but it's hard to do a representation on a phone, and Roland and I are friends; we just met for breakfast.

Q. Okay. Just the two of you?

A. Actually it was another gentleman with me who happened to be on my day off that day.

Q. Who happened to be what?

A. There was another gentleman with me that day.

Q. Oh, like a friend or something?

A. Yes.

Q. Okay. Who was that?

A. Brian Jenkins.

Q. Brian Jenkins. I thought you were going to say Brian James. You were gonna kind of throw me off there for a minute.

A. No. Although we've spoken many times, I wouldn't consider us good buddies.

Q. Where did you guys meet?

A. A Cracker Barrel -- forgive me; I don't recall the location. I drove farther than he did.

Q. So then did you do or meet with any other law enforcement officials in the course of this investigation?

A. Mr. Holeman -- Detective Holeman.

Q. Tell me when that meeting occurred, if you could estimate.

A. That would have probably been '18 or '19, it was pre-COVID and it was very, very brief; we met on the north side of Indianapolis.

Q. What was the purpose of that meeting?

A. I delivered something to him. When we were still downtown we had a big printer that our section would occasionally print something off from, and he had it; he was on the north side of Indianapolis. I said, "I'll drive it out to him," so I delivered that to him.

Q. Do you remember what you delivered to him?

A. It was rolled up; I don't know, sir.

Q. Okay. So there was just some material that you guys had processed down at your office --

A. Someone had, yes; I didn't do that.

Q. -- in a tube or something?

A. It was rolled up. I don't remember it being in a tube.

Q. And you have no idea what it was?

A. I don't.

Q. So it was just a rendezvous for a hand-off of a tube or whatever?

A. It was.

Q. Did you guys talk about this case at all?

A. Yes. Briefly.

Q. Okay. What did you talk about?

A. He showed me a drawing of -- or a representation of where the sticks were laid over the girls' bodies when they were found, and asked if I saw anything regarding any runes or anything in there. I didn't. At least not of the runes that I know. Now when we speak of runes though, there are several different categories of them; they don't all look the same.

Q. We're gonna talk about that in a few minutes. But that's okay. Go ahead. I'm not gonna -- I don't want to interrupt you entirely. Go ahead.

A. You're not. But I didn't recognize anything in the sticks, or the -- and again it was a stick drawing of sticks.

Q. It was a stick drawing of sticks?

A. Correct.

Q. Do you have that drawing, or is this something he showed you --

A. He showed me. I do not have a copy of it.

Q. So basically -- forgive me for being a little bit more detailed, but that's why we're here. So somebody took a piece of paper and just drew with their own freehand some lines --

A. Yes, sir.

Q. -- and you knew that it was representing sticks?

A. Yes, sir.

Q. And so what else occurred during that conversation?

A. That was the extent of the conversation.

Q. Okay. Where did this take place?

A. It was on the north side of Indianapolis. He was in town for some training, but I was already downtown and leaving, that's why I just volunteered to drive it up for him.

Q. So basically he just handed you a piece of paper with some lines on it and you looked at that and said, eh, it doesn't mean much to me?

A. He told me what it was, but I looked at it -- yes --

Q. Okay.

A. -- I didn't see anything.

Q. Okay. So -- so my understanding from speaking with other law enforcement officials in this case is that you are a follower of Sons of Odin or you subscribe to Odinism? I'm being a little bit insensitive here about --

A. As a religion?

Q. Well, or as a spiritual belief.

A. No.

Q. That's not true?

A. That isn't true.

Q. Okay. That's one of the reasons why got you in here, because we had kind of heard that or --

A. No. That isn't true.

Q. Okay.

A. But I do have some knowledge of it simply because I started again looking at it through the runes and things like that. And I did find it interesting.

Q. Okay. But you don't have any personal connection to this movement or belief system?

A. No.

Q. Whatever phrase I use?

A. No, sir.

Q. Cult, some people would call it that; you don't have any personal connection to that?

A. I do not.

Q. Okay. Okay. We got that cleared up.

Did you ever meet with anybody in this case -- the phrase Unified Command has been kicked around a lot in this room in the last couple weeks, the group of leaders in this investigation. Did you ever meet with any of them regarding any of this?

A. No, sir, I did not.

Q. And you never met with any suspects -- I'm gonna ask these questions just because I'm trying to make sure I rule everything out.

A. Sure.

Q. You never met with anybody or did any further investigation because they said, hey, go out and talk to this person or that person?

A. No, sir.

Q. Did you ever speak with anybody from Purdue University regarding runes or any of this other stuff?

A. No, sir.

Q. Did you -- when you were speaking with Trooper Purdy or Trooper Holeman for that matter, did either one of them show you any photos from the crime scene?

A. Yes.

Q. Let me hand you what's been marked -- previously marked as Defendant's Exhibit I. Would you just take a look at that? We're gonna have to -- the distance of this table.

Do you recognize that photograph?

A. Yes sir, I do.

Q. Is that a photograph you've seen previously?

A. I have seen this one, yes.

Q. Is that the one that Purdy offered up to you?

A. I believe it is, sir. It -- yeah, it appears to be very similar to what I remember.

Q. Okay. And is that the photograph that you suggested is similar to the runes that you were looking up on Google?

A. It is, sir.

Q. Okay. Just to make sure we're all on the same page, what is it about that photograph that caught your attention?

A. It could easily be mistaken for an F, but the fact that both of the horizontal bars point up are very indicative of the rune Fehu, which is often thought to represent cattle.

Q. And so in your mind when you saw that, the angle of the two horizontal bars was kind of what caught your attention?

A. That's correct, sir.

Q. Was that something that jumped out pretty quick without spending a lot of time with this?

A. It was.

Q. Okay. And so in the context of -- you can set it down if you want; that's fine. Just leave it there, make sure everybody has access to it.

So in the context of your looking at this, was it -- did you draw the conclusion that that appears to be something that was deliberately placed on the tree rather than some random mark?

A. It appears to have some -- it appears to have been done accurately to make either an F or that Fehu rune. It doesn't appear particularly random like somebody's wiped something off.

Q. You mentioned earlier that these runes can have different meanings, you know, and you used the word too as an example. Let's talk about that. Did you find information online that supported that idea, or is that just a conclusion that you drew?

A. May I ask you a question for clarification?

Q. Yeah, sure.

A. I'm not positive what you're asking.

Q. I need to ask a better question, I think is what you're saying. Earlier you mentioned that this system of runes can have different meanings; they may mean one thing to one person, I guess --

A. Correct.

Q. -- and another thing to another person, right?

A. Yes, sir.

Q. What led you to that conclusion?

A. To a large degree just the Google search. Several different websites that you go to -- there used to be a really good one that I could not find; I don't know if it's since gone under, but -- that would discuss a lot of the different meanings, but very much like a diagnosis, sometimes people just can't agree on, so depending on which website you're on you're going to get a little bit of variance. Most of them will agree with the cattle or mobile wealth, but a few of them will say, oh well, in new age whatever it might mean this or it could be a gateway to that, it depends on how far you want to run down the rabbit hole and which interpretation you choose to believe.

Q. Okay. Did you discover during the course of your studies -- I'm gonna use that word loosely -- with regard to this Odinism that there were -- that there's kind of a legitimate side of this spiritual belief and then there's kind of a -- I'll call it kind of a good and evil side, there's a good side and there's kind of an evil side?

A. I would say very much so, yes.

Q. And is it fair to -- so there's people running around in society basically that believe in this -- or that exercise or subscribe to this system of beliefs that are normal law-abiding humans, right?

A. I would believe so, yes.

Q. Are you confident that there's also people running around in this society that subscribe to this system of beliefs that are frankly evil or bad people, Brian James and his followers?

A. Without making a moral-based judgment there are some that belief in this system of again philosophy or whatever you want to call it, that have tendencies that are outside the norm. Again, most of those revolve around the white supremacy movement; definitely some very strong feelings by them.

Q. People that subscribe to violence?

A. People that I would say would probably be quick to violence.

Q. Okay. Other than this circumstance with Brian James -- I don't want to make him the center of attention today, but other than that, have you done any other investigations maybe even after that, regarding this Odinism cult or group?

A. We've seen some of the runes and things like that show up in some of the prisons, and I've been asked a couple of times about what that might mean by various tattoos or something on a letter, but as far as an investigation, no.

Q. What's your opinion on that, about the stuff being present in some of the prisons and what that might mean? Oh, I see what you're saying. I'm sorry. Let me withdraw the question.

A. By the prisoners or --

Q. Somebody showed you a photo or something --

A. Correct.

Q. -- of a prisoner who had --

A. And asked me what this might represent.

Q. Okay. Okay. So these types of things are present or there's some commonality with the prison systems?

A. It is. And the -- I don't know if you want to call it Asatru or Odinism, that seems to be one of the growing religions in some of the prisons.

Q. Amongst inmates we're talking about, right?

A. That's correct.

Q. Okay. I want to make sure.

A. I'm sorry, I didn't specify, but yes.

Q. Not something that the staff members would be involved with?

A. That's -- on the staff members, I can't speak to that.

Q. Okay. Well, what we're talking about is bad people that are locked up in prison who have --

who affiliate with these groups probably for their on own personal safety and other reasons, right?

A. Whatever reason, but yes, they are affiliating with it.

Q. All right. Let me show you what's been previously marked as Defendant's Exhibit I and just ask you to take a look at that and tell me if you've ever seen that photograph.

A. I have never seen this photograph before, sir.

MR. McLELAND: Hold on. We have two Defendant's I?

MR. ROZZI: Did I say I?

THE WITNESS: You said I. This looks like T.

MR. ROZZI: Oh, that's the one -- is it T? Sorry. It's T.

MR. McLELAND: I understand that, but you said I. Is this I or is it T?

MR. ROZZI: Well, you looked at it; you can see it says T. You could have just corrected me.

MR. McLELAND: I had no idea.

BY MR. ROZZI:

Q. Okay. Do we agree that that's a T and that I made a mistake?

A. It appears to be a T to me.

Q. Okay. You've never seen that photo?

A. I have not, sir.

Q. Well, let me represent to you as an officer of the court, so to speak, that that is a photo of one of the girls that was found dead in this case. Do you have any reason to disbelieve that?

A. I do not, sir.

Q. Okay. Directing your attention to --

A. May I get my glasses out?

Q. Oh, yeah, sure. You probably should get your glasses out.

MR. BALDWIN: You keep yours in that. I lose about ten pairs a month.

THE WITNESS: I try not to. All right, sir, your question?

BY MR. ROZZI:

Q. So let me direct your attention to, you know, the body of the young woman there, and specifically the left side. Do you see all these sticks that are located there?

A. I do.

Q. All right. And you've never -- nobody's ever showed you those before?

A. I have not seen this picture before.

Q. Do you agree with me that those sticks appear to have been placed there intentionally just from kind of first glance at that photo?

A. It would appear so.

Q. I mean not -- do you agree they didn't likely fall off a tree that way?

A. I would say that's very unlikely.

Q. Okay. And do those sticks in any way mimic or look familiar in terms of the formation or the stick drawing that Officer Holeman gave you when he met with you?

A. Sir, I don't remember the -- what it looked like --

Q. Okay.

A. -- accurately to be able to answer that. I'm sorry.

Q. Well, as you sit here today, is there anything about the formation of those sticks that might prompt or be related to any of the Odinistic information that you've gathered?

A. May I have just a moment to study this?

Q. Yeah, sure.

A. May I ask you a question?

Q. You sure can.

A. Has this been cut or is that a break?

Q. Well, I think there's some consensus that it was cut at some point.

A. Okay. I don't see anything that's indicative of anything that I know that would connect this to the runes or to the Odinistic religions, but it does appear -- in answer to your earlier question, it looks like they were placed there intentionally.

Q. Okay. Fair enough.

MR. ROZZI: Sharon, what do I want to mark a new exhibit with? How do you want me to do that?

COURT REPORTER: You can start with numbers.

MR. ROZZI: Defendant's No. 1?

COURT REPORTER: Yeah. They've been letters so far.

(Defendant's Exhibit 1 was marked for identification.)

BY MR. ROZZI:

Q. All right, Anthony, let me hand you what I've marked as Defendant's No. 1. I'm gonna represent to you that I just got online and started looking up Odinism and runes and all that other stuff, and this is one of the drawings I generated.

Does that look like the types of things that you would have found online when you were doing your research, you know, lots of pages like this with different --

A. Yes and no.

Q. Okay. Tell me why and tell me why not.

A. These are what I would believe to be bind runes where they combined more than one for a specific purpose.

Q. What did you call them?

A. Bind, B-i-n-d, they will bind one rune to another. In other words, let's say Fehu for example, would be construed as mobile wealth. Well, they might want that in a business enterprise, so they might have another rune that would represent their business; they would combine those over the top of each other or in some way to bind those together.

Q. Okay.

A. So that's what these look like more than the standard runes.

Q. Okay. So maybe a little bit more sophisticated set of runes?

A. I would say that these probably would be because these are for a specific reason.

Q. But they still look like runes to you, right?

A. They are.

Q. I guess I would just establish that.

A. I would say that, but may I give an example?

Q. Yeah, sure. Which one are you pointing to?

A. The one that says safe travels.

Q. Sure. Yeah.

A. If you take off this stick there, I recognize that as one that is -- please forgive me, I don't remember the name of it, but it signifies traveling.

Q. So if you took off the stick it on the left part, the left side of it, it looks like an R right?

A. Correct. That has something to do with safe traveling; I remember that. But again, they've combined it with something else.

Q. May I see your exhibit?

A. Yes, sir.

Q. I'm circling this exhibit on the right side there near the second one from the bottom and it says strength. Do you see that?

A. I do.

Q. That to me looks fairly similar to the stick formation on that body. Would you agree that there are some similarities?

A. I can see that there is some similarity, yes.

Q. And -- so with -- I understand that's just one of these, you call them binded runes?

A. Bind runes, I would say that's what these are. These are different than the standard set of runes that I normally see when I look them up.

Q. Okay. It's also been brought to my attention during this case that there might be some association -- let me mark this as Defendant's Exhibit No. 2.

(Defendant's Exhibit No. 2 was marked for identification.)

BY MR. ROZZI:

Q. But some association with triangles in the Odinistic belief system. Do those look familiar to you, those triangles?

A. Yes, sir, they do.

Q. Did you also discover the same information that suggests that these triangles, these triple triangles that are interconnected were part of the Odinistic-type --

A. I've seen these in tattoos or on amulets. I'm not sure what they mean.

Q. Okay. You said on ambulance?

A. Amulet, like a necklace.

Q. I've not actually heard that word before.

A. It's been a good day then. On a necklace, pendant or whatever --

Q. Okay.

A. -- I have seen this shape associated with some of the runes and stuff before, but again I'm not sure what the actual meaning of this is.

Q. Okay. But you've seen those things together, the rune-type formations and these triangles?

A. I have, sir.

Q. You generally agree with me they appear to be associated?

A. I would say there's some association there --

Q. Okay.

A. -- but I'm not sure what it would be.

Q. It just happens that Defendant's Exhibit 1 has three of those triangles on it. I actually wasn't paying a lot of attention to that, but do you agree with me that there's similar formation at the bottom of Defendant's 1?

A. Yes. It says Valknut.

Q. Do you or have you discovered in the course of your research, I'm gonna say, that horns are also a part of this belief system?

A. By horns --

Q. Like Viking horns or --

A. Like the drinking or blowing horns?

Q. Well, any kind of horns frankly. I'm not talking about car horns. We're talking about horns on animals or, you know, depictions of Vikings, things of that nature.

A. I remember at the event where Brian James and his friends were at there were some people that had -- they appeared to be cow horns, stuffed in a holder on their belt. Not all of them, but a few of them. It looked like they had been used for drinking cups or something like that.

Q. Okay. Did you discover any other association between horns and this Odinism during your research or your experiences with this --

A. I did not, but I've never looked for it.

Q. Okay. Did you at any time communicate with the Chief of Police of Beverly Shores?

A. No, sir.

Q. That doesn't sound familiar?

A. Not at all. Is that an Indiana town?

Q. Presumably, yes. I haven't looked it up on the map, but one of the detectives was working up there as well that was on this case.

A. No, I have not, sir.

Q. Did you ever -- did anybody ever share with you any kind of slide shows or any other kind of organized information regarding Odinism --

A. No, sir.

Q. -- as a part of this investigation?

A. No, sir.

MR. ROZZI: Give me a few minutes here. I'm going to mark Defendant's Exhibit No. 3.

(Defendant's Exhibit 3 was marked for identification.)

BY MR. ROZZI:

Q. Earlier we were talking about, I think I used the phrase good and evil. Let me hand you what's been marked as 3 -- again I just did this on my internet searches; it's not any high-end FBI stuff here. Would you agree with me that these are -- that 3 represents the kind of -- again the kind of runes we've been talking about today in one form or the other?

A. I would agree that -- I'm familiar with the top three rows; I'm not familiar at all with any of these on the bottom.

Q. The bottom row? Oh, okay.

A. Yeah. I've seen the top rows before in various forms, but I haven't seen these before.

Q. You mean as you sit here today you can distinguish between the ones you've seen and the ones you haven't in the past?

A. Um-hmm.

Q. Okay. Good.

A. And again, each of these may be drawn a little bit differently, but they're put -- these are normally divided by three, and this is the first line, second line and third line. Again, I have no idea what that fourth line might be.

Q. Well, when I -- when I was doing this search and my own research frankly, obviously the things that jumped out at me other than the runes themselves were the comments here. Do you see all these comments?

A. I do.

Q. And they're clearly associated with -- whoever made this clearly is in some ways communicating about supremacist groups, right?

A. It would appear so, sir.

Q. So -- so this is consistent with the kind of --

with I guess what I would call the evil side of this Odinism that you talked about earlier, right?

A. It would be consistent with one side of it, yes.

Q. Okay. And so it's not surprising to you that I found this online because you're familiar this kind of stuff exists out there, right?

A. Absolutely, sir.

Q. In other words, I'm not piecing two things together that --

A. You are not.

Q. Creatively here?

A. No.

Q. Okay. All right. Let me hand you what's been marked as Exhibit J. Just take a look at that. We've tossed that around over the last couple of weeks. I'll tell you what it is in a minute, but just take a look at it. All right. So if I represented to you or I am representing to you that the side-by-side images, the left image is an image that was taken off of Brad Holder's website or Facebook page who's a suspect in this case or was, do you have any reason to disbelieve that?

A. No, sir. The name Holder actually appears on the picture.

Q. Yeah, I saw that. So then -- thank you. So then on the right -- the image on the right is kind of the maybe not so clear image of what was otherwise I. Do you generally agree those are one in the same, just different lighting?

A. They appear to be.

Q. All right. So as you look at those, just, you know, with your background knowledge that you have, do you see similarities between those side-by-sides?

A. I see an upright stave and two horizontals coming out. I mean --

Q. So there's three lines on each one and they're all in a similar position, right?

A. Correct.

Q. So there's some similarities in that resect?

A. That's correct.

Q. I understand you don't have any context for where that photo -- when it was taken, where it came from and all that.

A. None, sir.

Q. But just at first glance is it obvious that those two things seem similar?

A. There are some similarities, yes.

Q. Okay. Let me hand you what's been marked as K and L. Take a look at those two images if you would, and let me know when you've looked at them.

A. I've looked at them.

Q. Have you ever seen those before?

A. No, sir.

Q. Okay. They're obviously just paintings or some type of, you know, artistic creation of a body hanging upside down. Do you agree with that?

A. Yes, sir.

Q. Okay. And if I just told you that those were pulled from the same suspect's website or Facebook page -- I'm sounding like an old man -- that we referenced on the side-by-side earlier, would you have any reason to disbelieve that?

A. I would not. It even says "Brad" up here at the top.

Q. Okay. So which exhibit are you pointing to?

A. K.

Q. All right. So in looking at those, I'm more interested in the mark at the bottom center, do you see that mark there, in the red mark that exists?

A. I do.

Q. And I know it's a little difficult to see, but would you agree with me that that also is very similar to the mark that's on the tree in Exhibit I, similar formation?

A. I would not.

Q. You disagree with that?

A. I do.

Q. Okay. Tell me why.

A. You still have the same central stave, but on this one they point up, on this one they point down, which a difference in -- this would be a different rune. I'd have to look it up, but it starts with A.

Q. Okay.

A. But it's not the same representation. If we're looking at strictly rune formations, that is not the same as that.

Q. Okay. Fair. Let's start with that. So do you agree with me that it appears to be a rune formation?

A. It very well could be, yes.

Q. And then if I hand you Defendant's Exhibit No. 2, which we looked at earlier -- again, these are just things I pulled off the internet -- would you agree with me that there are other, what I'm going to loosely refer to as F formations, letter F formations that are similar to the one in Exhibit L?

A. Yes.

Q. So may not be the exact same one on the tree, but it appears to be a formation that's recognized in this particular Odinistic alphabet or whatever we want to call it, right?

A. Yes, sir.

Q. Okay. All right. Do you -- did you -- let me get back to this Brian James thing 'cause I'm kind of interested.

A. Yes, sir.

Q. Is there any geographic area in the state where any of these people that you dealt with, the Brian James web, are located?

A. I can only go off what I knew when I was looking into them, and I believe that some of that has changed over the years. The American Guard was the group that we were looking into. That actually had officers in several states and different groups, but again they were centered here in Indiana. Brian lived in Danville, Indiana. Since we looked into him back then he's gone through a divorce; I don't know if he still lives there. They pretty well erased all of their open source social media, so we don't have the easy access to look to see where they might be now. I don't know if the out-of-state chapters are still even up and running.

Q. Anywhere else in the state that you're familiar with that pockets of these groups might exist?

A. I don't know the answer to your question. Usually when they had gatherings or events they were always at Brian's house, so I don't know where else they might have been throughout the state, sir.

Q. Did you know them to be involved with any kind of ritualistic activities when they did have gatherings or events?

A. I don't -- I don't know what they were doing. I know at one point they were having a barbecue for many people that attended the Second Amendment rally. I did not attend.

Q. All right. You don't know anything else in terms of ritualistic activities?

A. No. We've driven past there when Brian's had gatherings, but there's a fence around the backyard; we couldn't -- I have no idea what was going on behind there.

Q. I had another question and it escaped my mind, so just give me a minute.

A. May I revisit something?

Q. Sure.

A. You asked about horns earlier.

Q. Yes.

A. At one point there were pictures on open source social media of Brian James and several of the people at the event drinking from a horn, but I'm not sure what significance that has.

Q. In your independent research did you ever find any connection between Odinism and horns?

A. Not that I know of, but again I've never researched that aspect of it, sir. Although now I'm curious.

Q. I'm gonna take a break for a second.

A. Sure.

Q. There's still another question lingering, but I'm gonna talk to Andy and maybe that'll help me.

(A recess was taken.)

BY MR. ROZZI:

Q. We're back on the record. Just a few more things here. So let me hand you what's been marked as C, this is another -- Defendant's

Exhibit C or Deposition Exhibit C; it's another photograph that's been circulating in this case. Does that look familiar at all?

A. No, sir.

Q. Okay. And if I told you that that's one of the crime scene photos of one of the girls, do you have any reason to disbelieve that, just kind of a closeup?

A. I do not, sir.

Q. Just directing your attention obviously to kind of the top part of her hair there, above her hair, do you see those sticks or whatever you want to call them, that are kind of protruding from her head, two of them?

A. These?

Q. Yeah. One of them is kind of moving from right to left in a more horizontal position; the other one is a little more vertical coming from the left side?

A. Yes, sir.

Q. In looking at those -- this isn't a test, but in looking at those would you generally agree that at least one of those appears to have been placed there?

A. Yes, sir.

Q. Specifically the one from -- that's moving from the right to the left?

A. I'm not sure which one --

Q. Yeah, that one.

A. This one appears to be -- since it looks like it's on top of the hair, yes, sir.

Q. We've all kind of caught on to this, but I want to make sure that you --

A. Yeah.

Q. So would you agree with me generally that it appears that it either landed there or was placed there or it ended up there at some point after she was there?

A. Correct.

Q. Do those two sticks, if you will, appear to be in the formation or loose formulation of horns to you of any kind?

A. I can't speak to that; I don't know. You mean like devil-type horns?

Q. Yeah, antlers, anything like that?

A. Sir, I couldn't speak to that.

Q. Okay. Let me hand you what's been marked as Defendant's Exhibit D. Let me just purport to you that that's a piece of artwork that was pulled offline as it relates to this Odinistic culture. Would you have any reason to disbelieve that?

A. I would not, sir.

Q. Okay. And so you see there there's some horns on the photograph?

A. I do.

Q. I mean I understand the photos I showed you previously aren't deer horns, but you see what I'm talking about?

A. Yeah, I see what you're talking about.

Q. Are you seeing some similarities between those two circumstances?

A. I can see where you can draw that conclusion, but again, I can't speak with any authority as to whether they're representative or not, sir.

Q. So it's conceivable that somebody could draw that conclusion?

A. Yes.

Q. Let me hand you what's been marked as Defendant's Exhibit F, and just take a look at that and then I'll fill you in on what that is.

A. Okay, sir.

Q. Is that -- if I told you that that was an image that was taken from Brad Holder's Facebook page at some point around the time of this crime, would you have any reason to generally disbelieve that? I understand you didn't take it.

A. No. I believe what you're telling me is true.

Q. Okay. And do you see in that particular photograph -- is there anything that kind of jumps out to you immediately about that photograph as it pertains to this circumstance that we're here on today?

A. The thing that strikes me most is that the leg is stuck up through the tree and the other one is trapped under it.

Q. Okay. So kind of the formation of the body, if you will, or the position of the legs?

A. A bit, yes.

Q. Okay. Does the fact that that tree is on top -- the tree is a part of the photo, does that seem unusual or odd to you in any way?

A. Not having been at the scene I can't say for sure, but I would say it would not be what I would expect to find, simply because of the position of the body and the tree.

Q. Okay. Let me hand you what was previously marked as Defendant's Exhibit J. Just take a look at that. And if I just purported to you that one of those side-by-sides is one of the -- is a photo from the crime scene, one of the girls, and then the other one is obviously a portion taken from that exhibit that I just handed you with the tree and the body. Does that look consistent?

A. Yes. Please explain that again.

Q. So I'm just purporting to you that -- I'm trying to look at my letters because these are far away, but Defendant's Exhibit J --

A. J and F.

Q. Contains a side-by-side. Agreed?

A. Yes.

Q. And that the image on the right is really just a slightly different -- the color is a little different, but it's the same image as F --

A. Correct.

Q. -- would you generally agree with that?

A. Yes, sir.

Q. It's just cut and pasted basically?

A. Yes, sir.

Q. And then I'm telling you that on J, the left image is the image of one of the bodies that was found in this case.

A. Okay, sir.

Q. Do you have any reason to disbelieve that?

A. I do not.

Q. If you look at those two side by side, are there any striking similarities that you see between the two?

A. Left arm outstretched and bent slightly and trees put on what appears to be after -- you know, post mortem.

Q. Okay. So at the very least just in terms of body position, the upper portion of the bodies are similar, right, the way they're positioned?

A. Especially on the left arm, yes, sir.

Q. And then with regard to the sticks on one and the tree on the other, there's just some general similarities because there's logs and sticks laying on these people, right?

A. True. Yes.

Q. Okay. So now that you've looked at this, if you were part of this investigation, hypothetically, would that raise some concerns with you, knowing that one of the suspects had this on his web page -- on his Facebook page?

A. I believe so, yes, sir.

Q. Now let's start to put that in context with all of these other exhibits that we've looked at,

right?

A. Okay.

Q. Exhibits of the tree, exhibits of the runes, exhibits involving the artwork, exhibits involving the horns, kind of piecing all those things together, are these the types of things that would have caused you some real concern if you would have been involved in this investigation?

A. Can you rephrase causing me concern?

Q. Yeah. Does the totality of all of these things concern you that there needs to be some further investigation if you were involved in this?

A. I believe so, yes, sir.

Q. So any of these things individually don't mean a lot, right? But when you start putting them together the totality of them means quite a bit more, does it not?

A. As it usually does in any investigation, yes, sir.

Q. And that's what normal police --

A. And again, I'm not a homicide investigator, but they would give me pause for concern to pursue these avenues.

Q. You also have common sense, right?

A. Yep.

Q. You don't need to be a homicide investigator to draw any conclusions about the similarities here, do you?

A. No, sir.

MR. ROZZI: I don't have any further questions.

REDIRECT EXAMINATION

QUESTIONS BY MR. BALDWIN:

Q. I want to add to that totality. I'm Andy Baldwin for the record.

MR. BALDWIN: What number are we on?

MR. ROZZI: We're talking numbers now. We've already put these in.

MR. BALDWIN: No, no, you didn't do that one.

MR. ROZZI: Well, I thought we did previously. Yeah, we did. H. You know what? I think we also have that other one, so let me look here real quick.

(Defendant's Exhibit 4 was marked for identification.)

BY MR. BALDWIN:

Q. I'm gonna hand you what was marked in a previous deposition as H, but also 4 is the new one. And

Excluded from Public Access Per Rules on Access to Court Records

A. It's very similar, yes, sir.

Q. Okay. And so now we add that layer to the Brad Holder -- interest in Brad Holder. Would you be interested -- you know, you do undercover work it sounds like -- do you ever infiltrate these hate groups? It sounds like at least on that march you kind of --

A. We will on an as-needed basis. Typically it's directed at one person within the group, but yes, we do sometimes.

Q. If you were -- I'm just gonna ask this. If you were thinking -- after we've given you this -- and we haven't given you everything -- but if we gave you just that much, would you say, hey, maybe we should infiltrate Brad Holder's pagan Odin group and see if we can get him to talk. Would that be a thought of something to do, or is that too dangerous?

A. Without knowing more about Holder and his group I can't answer the danger part of that.

Q. Okay.

A. I think that looking at these two images though it's definitely worth exploring.

Q. I've talked to Brian James too, and he was friends with Holder and Patrick Westfall. Is

Excluded from Public Access Per Rules on Access to Court Records

don't know. I'm just curious.

A. I'm not sure that it adds to it. I mean I don't know of any way that Brian is implicated in this. I will say that obviously they do share some commonalities in their belief systems.

Q. And I don't think Brian had anything to do with it either.

I'm gonna hand you what was previously marked as S. That is Patrick Westfall, who is Brian Holder's friend, and there's reports that they had a falling-out over something that happened in a forest by a river because of a problem with a ritual that went bad.

A. Huh. Okay.

Q. Patrick Westfall and he. There's evidence of that in police reports, or in reports that we've been provided in discovery. So that's who Patrick Westfall -- he and Holder were together and then because of something happened in a ritual, they're no longer together. But at that time they were together. Does that -- you saw the Abby rune. You were really astute to notice that it had been cut off or it looks like it had been cut off.

A. Um-hmm.

Q. Now seeing that Patrick Westfall there is cutting what looked to be -- I think it's a tree branch into runes and Holder's commenting on that, is that also -- is that another layer that would cause you to be curious enough to like, we need to look into this Brad Holder person?

A. I think it would cause me to want to look into Westfall?

Q. Patrick Westfall.

A. I would look into him. What he's doing here isn't particularly heinous. What they do is they'll cut like wafers off and then they carve the rune in them and make a set of 18 or 24 or 16, whatever they want. But I think it bears investigation probably into both of them, at least to look at, requestion, especially since they've had a falling out, perhaps reinterview.

Q. Sure. And when you said both of them, you're referring to Patrick Westfall and Brad Holder?

A. That's correct.

Q. Would it be appropriate if there was enough evidence out there to support a search warrant? Would that be a wise thing to do, to go to a judge -- 'cause there's missing clothing that might be -- from the scene that might have been

Excluded from Public Access Per Rules on Access to Court Records

like potentially a Hagal rune?

A. Could be, yes.

Q. Which is hail, one of the meanings of it is hail. Was the rune you were talking about earlier that you say something that starts with an A, was it by chance Ansuz?

A. Stand by.

Q. Okay. Stand by.

A. A-n-s-u-z, Ansuz.

Q. Right. A-n-s-u-z-e is what I have, but there might be other spellings. Earlier you had said about an Ansuz rune.

A. Right. That's the one that appears on the artwork --

Q. Okay.

A. -- at the bottom of the tree it appears to be this rune more than the Fehu rune.

Q. Okay.

A. Because of the way the staves point down as opposed to up.

Q. Was that the one you were trying to remember?

A. Yes. I knew it started with an A; I didn't remember the name of it.

Q. Only a few more questions. Have you ever heard of a guy named Johnny Messer in terms -- when you've been dealing with these --

A. No, sir.

Q. Elvis Fields, have you heard that name before?

A. I heard someone mention Elvis, but I have no idea who Elvis or Elvis Fields is, or his relation to this.

Q. Rod Abrams, have you heard that name before?

A. No, sir.

Q. Did you ever tell Purdy that you were -- that you practiced Odinism?

A. I haven't practiced it, but I know a lot about it.

Q. Okay. Did you ever tell -- I think you answered this already. Did you ever tell Purdy or anyone else that -- something to the effect that there good -- perhaps good Odinites and bad Odinites?

A. Probably.

Q. I'm sorry that I'm standing. It's what I do in court. I'm not trying to lord over you. I'm sitting all the time here.

Did you ever like present any of your -- like to a larger group of people like, hey, I'm familiar to some degree with this Odin stuff; I'm gonna kind of do a little presentation so you guys kind of know generally what it is?

A. No, sir. Nobody every asked.

Q. Do you know Trooper Kevin Murphy?

A. I know who he is from -- he came through recruit school.

Q. Oh, okay.

A. I've never worked with him, no.

Q. I think -- I could be wrong, but I think in his deposition he thought that you had put on a little talk about Odin and he was there when it happened.

A. Then he's mistaken.

Q. Okay.

A. I've never done anything like that, sir.

Q. Okay. Would it be fair to say that if there's anybody in the State Police ranks throughout the state that knows about Odinism in terms of -- let me rephrase that. Is there anybody that you know of in the State Police ranks that knows more about Odinism than you do?

A. Not that I'm aware of, sir.

Q. So could it be said that you're kind of the go-to Odin guy in the State Police?

A. I don't know that I would phrase it that way. When we were downtown pre-COVID, any time there were runes specifically that were brought up in a case or needed to be identified like from a tattoo or something, usually they brought it to my desk and asked my opinion of it.

Q. Okay. I mean are you -- I got to tell you that being on Brad Holder's web page, whatever that number is -- I have it as F -- that's just -- that disturbs me. Does that disturb you?

A. Several of the pictures you've shown me this morning are disturbing, but yes, that one is.

MR. BALDWIN: That's all I have.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. Did you ever hang out with this cast of characters anywhere else other than at the State House? I don't know that I asked you that. You said you didn't go to the barbeque.

A. I've been to a couple of events where Brian James and his people, his followers were there, but they've all been at large public gatherings like the Second Amendment rally at the State House. I don't recall any off-site or any other venues that I had any interaction with him. It used to be easy to keep track of them; they were on social media constantly.

Q. Do you think that there's a reason why they're not?

A. I have no idea, sir.

Q. I mean were they drawing too much attention at one point? Is that the impression you got?

A. No idea. They were there one day and they were gone the next, and it wasn't just Brian; it was across the board.

Q. Do you know about what timeframe this occurred?

A. Probably around 2020, maybe a little before. But they used to have videos up of them boxing in the park and all kinds of things, and all that's gone.

Q. But you're not able to source or figure out what the reason why they pulled themselves?

A. No, sir.

MR. ROZZI: I don't have anything further. You want to review and sign --

MR. McLELAND: Hold on, hold on, hold on. I have a few questions.

MR. ROZZI: Okay. Well --

MR. McLELAND: Well what?

MR. ROZZI: We're just in a little bit of a trend where you haven't had questions.

CROSS EXAMINATION

QUESTIONS BY MR. MCLELAND:

Q. Trooper Portwood, have you done any formal training on Odinism besides the Google searches that you've done?

A. No, sir.

Q. Have you talked to any BAU units, Behavioral Analysis Units, about Odinism and the signs that are surrounded with Odinism?

A. I have not.

Q. So the extent -- my understanding is the extent that you have in your knowledge of runes and Odinism is just through stuff you've done on the internet, whether it's Google or searches in other, I guess, search databases on the internet?

A. Yes, sir.

Q. Okay. And safe to say some of the people that we went through, they've asked if you know Trooper Murphy; you know of him. You just know of him because you went to the academy with him?

A. I probably taught his class at the academy.

Q. Taught his class. Okay.

A. But as far as -- I don't know him.

Q. But you haven't stayed in touch with him after that?

A. I have not.

Q. Safe to say that you haven't stayed in touch with the majority of people that have went through the ISP Academy?

A. If I don't work with them on a regular basis, no, I haven't.

Q. How many do you work with on a regular basis?

A. Twenty or less.

Q. And do you know how many ISP officers are throughout the state?

A. I believe between -- probably around 1,200.

Q. And so if other ISP officers are experts in Odinism or runes, you may not know that?

A. That's very true.

Q. And so to say you're the foremost expert or the foremost ISP officer who deals with Odinism and runes, is probably not a fair assessment?

A. Probably not.

Q. And all these pictures that the defense has shown you today, they've told you what these pictures are, is that correct?

A. Yes, sir.

Q. And you've never seen -- with the exception of maybe one, which is commonly referred to as the F tree, you've never seen these pictures before?

A. I have not, sir.

MR. McLELAND: Okay. I don't have any other questions.

MR. ROZZI: I do have a couple. Give me one second.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. So you told me today that part of your background knowledge is things you found on the internet, right?

A. Yes, sir.

Q. But you also told me that you're hanging out with these people, right, at these rallies?

A. I have, yes.

Q. I mean you've been in their air space?

A. Yes, sir.

Q. And so you've been able to marry or kind of associate the things that you learned online with activities that are going on with these people, right, similarities between them?

A. Yes, sir.

Q. So this isn't just all about internet research; this is about you going out and corroborating some of the things that you learned online by engaging with these people?

A. It would actually have been the other way; I engaged with these people and noticed their symbols and tattoos and things like that, and then did more of the research on it, sir.

Q. Okay. Mr. McLeland asked you about other people in the State Police that might be experts in this particular line or this particular subject matter. Do you recall that question or questions?

A. I do.

Q. Are you aware of anybody else --

A. I am not.

Q. -- as you sit here today? And you work -- forgive me, but I kind of loosely see your office as kind of like the hub for all things underground in the State Police. Is that kind of a fair assessment?

A. I'm not sure I would use those same words to describe it, but yeah, it's close.

Q. There's a lot of clandestine stuff going on that comes out of your unit, right?

A. We have classified and unclassified information.

Q. Hate crimes, white supremacist groups, extremist groups, that's all part of your gig, so to speak?

A. Yes, sir.

Q. Which is all of what we're talking about today?

A. Most of it, yes.

Q. So you're in the know, so to speak, when it comes to that kind of stuff?

A. I've had some experience, sir.

Q. How long have you been down working in this particular office?

A. Since 2013, late 2013.

MR. ROZZI: I don't have anything else. Review? Are you finished?

MR. McLELAND: No, not yet.

RECROSS EXAMINATION

QUESTIONS BY MR. MCLELAND:

Q. Mr. Rozzi implies that you've been to different events and hung out with these people. I thought your testimony was that you only went to one event that was down in Indianapolis perhaps at the Capitol House?

A. We've been down there on more than one occasion to interact with Brian James.

Q. You specifically?

A. Me, yes. There was only one where they provided security at, and that was the first one.

Q. So how many times have you been down -- when you interacted with Brian James was it just Brian

James or several people?

A. I've spoken to him directly in a covert capacity, but most of the time it was with a lot of other people around.

Q. How many times do you think you did that?

A. Three that I can recall, sir.

Q. Okay. If I misheard correct me, but you never went to any of the events at his house or anything like that?

A. I did not, sir.

Q. You never went to -- besides the three you talked about, you never went to any other Odinism events?

A. I did not, sir.

MR. McLELAND: I don't have any other questions.

MR. ROZZI: I do. One just popped up.

REDIRECT EXAMINATION

QUESTIONS BY MR. ROZZI:

Q. How much time do you think you spent looking at internet activity for these people? Just give me an estimate.

A. Seventy-five hours.

MR. ROZZI: I don't have anything further. Finished?

MR. McLELAND: Yes.

MR. ROZZI: Do you want to review and sign to make sure that she typed this up accurately, or do you trust that she's going to do that and you can waive signature? Either one.

THE WITNESS: What would you suggest, sir?

MR. McLELAND: It's really up to you. If you want to verify that everything is correct in what she has typed, then it would be good for you to look at it and sign it. It's kind of up to you. Again --

THE WITNESS: I would like to verify it.

MR. McLELAND: I think that's a good idea.

AND FURTHER THE DEPONENT SAITH NOT.

____

STATE OF INDIANA)
) SS:
COUNTY OF HOWARD)

I, Sharon A. Barrett, Notary Public in and for the County of Howard, State of Indiana, at large, do hereby certify that [redacted], the deponent herein, was by me first duly sworn to tell the truth, the whole truth, and nothing but the truth in the aforementioned matter;

That the foregoing deposition was taken on behalf of the Defendant, at the offices of Carroll County Prosecutor's Office, 101 W. Main Street, Delphi, Carroll County, Indiana, on August 23, 2023, pursuant to the Applicable Rules;

That said deposition was taken down in stenographic notes and afterwards reduced to typewriting under my direction, and that the typewritten transcript is a true record of the testimony given by the said deponent; and that signature was requested by the deponent and all parties present;

That the parties were represented by their counsel aforementioned.

I do further certify that I am a disinterested person in this cause of action, that I am not a

relative or attorney of either party or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for any party.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 28th day of August, 2023.

____
Sharon A. Barrett, Notary Public

My Commission Expires:
February 26, 2025

County of Residence:
Howard County, Indiana

DEPOSITION ERRATA SHEET

STATE OF INDIANA v. RICHARD ALLEN

I declare under penalty of perjury that I have read the entire transcript of my Deposition taken in the captioned matter or the same has been read to me, and the same is true and accurate, save and except for changes and/or corrections, if any, as indicated by me on the Deposition Errata Sheet hereof, with the understanding that I offer these changes as if still under oath.

Signed on the ______day of ___________________, 2023.

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

Page No.___ Line No.___ Change to:

____

Reason for change:

____

SIGNATURE:________________________ DATE:___________

ANTHONY PORTWOOD

BY MR. BALDWIN: [1] 56/22
BY MR. ROZZI: [6] 31/23 32/18 34/21 37/16 40/14 48/21
COURT REPORTER: [2] 34/14 34/17
MR. BALDWIN: [4] 32/14 56/11 56/14 66/9
MR. McLELAND: [11] 31/10 31/17 31/22 67/17 67/20 69/25 72/10 73/14 73/25 74/6 74/12
MR. ROZZI: [17] 31/12 31/15 31/19 34/11 34/16 40/10 56/5 56/12 56/16 67/15 67/19 67/21 70/2 72/8 73/16 73/23 74/1
THE WITNESS: [4] 31/13 32/16 74/5 74/11

'

'16 [1] 18/7
'17 [2] 15/5 18/7
'17-ish [1] 18/7
'18 [1] 20/21
'19 [1] 20/21
'22 [1] 9/3
'cause [2] 46/11 61/24

0

000001 [1] 1/3
08C01-2210-MR-000001 [1] 1/3
08C01-2210-MR-1 [1] 4/9

1

1,200 [1] 69/10
101 [3] 1/14 2/4 75/12
150 [1] 2/10
16 [1] 61/14
18 [1] 61/13

2

200 [1] 2/8
2013 [2] 72/8 72/8
2020 [1] 67/9
2023 [4] 1/14 75/14 76/7 77/20
2025 [1] 76/12
23 [2] 1/14 75/13
24 [2] 8/7 61/13
26 [1] 76/12
28th [1] 76/6

3

36 [1] 8/9

4

418 [1] 1/22
46131 [1] 2/11
46903 [1] 1/23
46923 [1] 2/5
46947 [1] 2/8
48 [1] 8/9

7

765.863.1232 [1] 1/24
7th [1] 57/5

8

8:50 [1] 1/14

A

A-n-s-u-z [1] 63/9
A-n-s-u-z-e [1] 63/10
a.m [1] 1/14
Abby [4] 57/24 59/15 60/22 62/25
abiding [1] 28/24
able [4] 6/1 33/17 67/13 70/16
about [64] 6/8 7/17 9/7 9/11 10/18 10/18 11/22 11/23 11/25 12/1 12/2 12/16 12/17 12/18

A

about... [50] 12/20 12/24 13/14 14/13 15/16 18/16 18/17 19/10 21/19 21/21 22/5 23/17 26/5 27/6 29/23 30/1 30/16 30/24 32/16 33/20 39/8 39/8 40/16 40/22 41/23 42/2 48/5 51/9 51/10 52/7 56/3 57/16 57/19 58/19 59/8 59/8 59/11 63/4 63/12 64/11 65/9 65/16 65/19 67/8 68/6 70/21 70/22 71/4 72/1 73/12
above [1] 49/11
Abrams [1] 64/7
Absolutely [2] 8/2 42/8
academy [4] 7/19 68/19 68/20 69/3
access [2] 26/20 47/3
accurate [1] 77/13
accurately [4] 19/7 27/1 33/17 74/3
across [1] 67/7
action [2] 75/25 76/2
activities [4] 6/16 47/14 47/21 70/18
activity [1] 73/21
actual [1] 38/11
actually [13] 15/18 15/20 16/14 17/14 17/16 19/18 19/24 38/5 38/21 42/25 46/21 59/6 70/25
add [3] 56/10 58/2 59/23
adds [1] 60/2
advance [1] 6/5
affiliate [1] 31/1
affiliating [1] 31/4
affixed [1] 76/6
aforementioned [2] 75/9 75/23
after [8] 15/6 19/5 29/19 50/13 54/7 57/19 58/12 68/23
afterwards [1] 75/16
again [19] 8/11 11/19 22/9 24/3 29/7 29/10 36/19 38/10 40/18 40/22 41/10 41/13 45/23 46/22 48/13 51/14 53/7 55/22 74/11
age [1] 28/8
agencies [1] 5/23
ago [2] 11/5 12/13
agree [18] 28/3 28/6 31/25 33/3 33/7 37/3 38/15 38/23 40/20 40/24 43/5 44/10 45/2 45/19 45/25 49/22 50/10 53/18
Agreed [1] 53/12
ahead [3] 5/7 22/6 22/7
air [1] 70/14
all [55] 4/17 4/25 5/1 5/7 6/11 7/22 8/17 9/25 11/21 12/4 12/7 13/7 14/18 16/2 16/12 21/19 22/4 26/4 31/6 32/17 32/22 32/25 34/23 35/1 39/14 39/25 40/25 41/19 42/14 42/18 43/8 43/15 43/21 44/21 46/10 47/1 47/20 49/3 50/7 54/24 55/5 55/11 62/1 62/4 64/20 66/10 66/19 67/11 67/11 69/18 70/21 71/14 71/23 72/1 75/20

A

ALLEN [3] 1/7 4/9 77/3
alphabet [1] 46/7
already [3] 23/3 56/14 64/14
also [16] 5/21 10/8 12/4 18/14 29/2 37/11 37/22 39/3 45/2 55/25 56/19 56/25 57/2 57/6 61/4 70/11
Although [2] 20/10 48/14
always [2] 7/6 47/10
am [7] 5/19 5/21 42/19 71/11 75/24 75/25 76/3
ambulance [1] 38/3
Amendment [3] 16/19 47/19 66/20
America [1] 17/13
America-type [1] 17/13
American [4] 16/7 16/12 16/17 46/19
Amongst [1] 30/16
Amulet [1] 38/4
amulets [1] 38/1
Analysis [1] 68/6
and/or [1] 77/14
ANDREW [1] 2/9
Andy [2] 48/19 56/10
angle [1] 26/11
animals [1] 39/9
annual [1] 7/25
another [11] 19/24 20/2 27/19 27/19 35/15 35/18 48/1 48/18 48/25 49/1 61/4
Ansuz [3] 63/6 63/9 63/12
answer [6] 4/22 10/24 33/17 34/8 47/8 58/20
answered [1] 64/13
ANTHONY [10] 1/10 1/12 4/1 4/11 5/8 34/23 74/16 75/6 77/22 79/24
antlers [1] 50/20
any [70] 5/3 5/3 7/14 7/24 8/25 9/4 9/10 10/1 11/22 12/20 12/24 13/4 14/15 14/18 14/22 15/1 20/15 21/25 24/6 24/12 24/19 24/20 24/22 25/1 25/6 25/11 29/19 32/8 33/10 33/21 39/7 39/17 39/21 40/6 40/6 40/19 40/25 42/23 43/19 44/16 46/14 46/15 47/13 48/12 49/7 50/17 51/1 51/14 52/1 52/18 54/1 54/4 55/15 55/19 56/3 56/6 60/3 64/21 65/24 66/21 66/21 66/22 68/1 68/5 70/1 73/8 73/12 73/15 76/3 77/14
anybody [8] 14/15 24/15 25/1 25/5 40/5 65/15 65/17 71/10
anyone [1] 64/14
anything [22] 7/22 8/1 11/22 12/16 12/21 16/2 21/25 21/25 22/8 23/12 33/19 34/5 34/6 47/20 50/20 52/6 60/6 65/13 67/16 72/9 73/9 73/24
anywhere [3] 8/9 47/6 66/14
apart [1] 11/2
apparently [1] 11/7
appear [8] 27/2

A

appear... [7] 33/3 33/6 34/8 38/15 41/24 43/7 50/15
appeared [1] 39/13
appears [14] 25/23 26/23 26/25 26/25 32/2 42/25 45/19 46/6 49/23 50/5 50/11 54/7 63/13 63/16
Applicable [1] 75/14
appropriate [1] 61/21
April [1] 57/5
are [62] 4/10 5/14 6/8 7/2 7/3 7/11 8/3 9/25 10/21 13/22 16/12 18/17 19/21 22/3 23/15 26/9 28/24 29/2 29/4 29/6 29/9 30/10 30/25 31/4 32/23 35/10 36/3 36/5 36/8 37/4 37/8 37/9 37/24 39/2 40/21 41/11 42/11 43/5 43/25 44/19 45/24 45/25 46/2 46/16 47/5 49/13 51/11 53/9 54/3 54/11 55/6 56/12 59/10 66/4 66/9 68/7 69/8 69/11 69/20 70/18 71/10 72/10
area [1] 46/14
areas [1] 7/14
aren't [1] 51/8
arm [2] 54/6 54/12
around [10] 24/17 28/22 29/3 29/10 42/16 47/23 51/25 67/9 69/10 73/4
artistic [1] 44/9
artwork [3] 50/24 55/4 63/14
as [59] 1/15 4/4 4/11 5/16 6/20 7/13 13/21 13/22 14/6 14/7 17/20 17/21 23/18 23/19 25/15 27/6 29/25 29/25 31/7 32/5 33/19 34/24 35/16 36/12 37/13 40/3 40/9 40/18 41/5 42/15 43/8 44/1 45/17 46/1 48/25 50/22 50/25 51/14 51/19 52/8 52/24 53/16 55/19 56/25 57/1 57/23 58/8 59/24 60/9 62/1 63/19 66/6 68/22 68/22 69/23 71/12 71/14 77/14 77/17
as-needed [1] 58/8
Asatru [1] 30/14
ask [11] 9/11 12/20 14/4 15/25 24/23 27/10 27/13 31/8 33/25 57/7 58/11
asked [16] 9/6 10/18 10/18 10/21 12/1 12/25 15/15 21/24 29/23 30/9 48/5 65/1 66/3 66/15 68/17 71/4
asking [3] 10/22 15/1 27/12
aspect [3] 12/18 12/20 48/14
assessment [2] 69/16 71/16
assets [1] 7/7
assignment [1] 5/16
associate [1] 70/17
associated [7] 16/10 16/11 17/4 17/6 38/9 38/16 41/21
association [4] 37/13 37/18 38/17 39/17
assume [1] 9/9
astute [1] 60/22

A

attend [1] 47/19
attended [1] 47/18
attention [9] 26/6 26/13 29/18 32/11 32/20 37/11 38/22 49/10 67/3
attorney [2] 4/10 76/1
attorneys [1] 76/3
audibly [1] 4/22
August [3] 1/14 75/13 76/7
authority [1] 51/14
avenue [1] 62/10
avenues [1] 55/24
aware [2] 65/20 71/10
away [1] 53/10
AZ [1] 62/18

B

B-i-n-d [1] 35/14
back [9] 9/2 9/4 9/6 10/25 15/20 18/8 46/11 46/24 48/23
background [2] 43/9 70/8
backyard [1] 47/24
bad [4] 29/5 30/24 60/13 64/16
BALDWIN [4] 2/9 4/10 56/9 56/11
barbecue [1] 47/17
barbeque [1] 66/16
Barrel [1] 20/13
Barrett [3] 1/12 75/4 76/10
bars [2] 26/8 26/12
based [2] 16/13 29/6
basic [1] 8/12
basically [7] 6/23 9/21 18/21 22/16 23/6 28/22 53/20
basis [3] 58/8 69/4 69/6
baton [1] 17/20
batons [1] 18/17
BAU [1] 68/5
be [70] 4/23 6/1 6/15 6/17 6/20 9/15 11/4 12/18 13/24 16/19 16/22 16/25 17/1 17/11 19/15 19/25 20/1 25/24 26/7 26/23 27/24 28/9 29/14 30/14 30/20 32/2 33/17 33/21 35/10 35/16 36/2 37/12 38/15 38/19 39/13 41/10 41/14 42/4 43/7 45/11 45/19 45/21 46/5 46/6 47/4 47/13 50/5 50/15 52/20 54/7 55/12 56/2 58/3 58/17 61/2 61/5 61/21 61/23 61/25 62/9 63/2 63/11 63/16 65/7 65/14 65/21 66/1 66/23 71/5 74/9
bears [1] 61/14
because [19] 11/2 11/19 13/11 17/8 19/13 23/24 24/3 24/23 25/2 36/2 42/6 52/21 53/9 54/15 59/9 60/12 60/19 63/19 68/19
been [49] 4/2 5/11 10/15 15/6 16/17 17/21 18/7 19/15 20/21 24/16 25/14 27/1 29/23 31/6 33/4 34/2 34/18 37/11 38/6 39/15 40/18 40/22 42/14 44/1 47/11 48/24 49/2 49/23 50/22 51/19 52/19 55/8 57/16 59/9 60/17 60/23 60/24 61/25 64/1 66/17 66/19

B

been... [8] 70/14 70/16 70/25 72/6 72/14 72/19 72/24 77/12
before [15] 1/12 4/18 6/18 31/10 33/1 33/2 38/5 38/10 41/3 41/4 44/6 64/3 64/7 67/9 69/24
behalf [2] 1/13 75/11
Behavioral [1] 68/5
behind [2] 5/2 47/25
being [7] 11/8 13/12 21/12 22/16 23/16 30/2 66/5
belief [7] 23/19 24/7 28/16 29/7 37/19 39/3 60/5
beliefs [2] 28/24 29/4
believe [16] 9/2 10/5 10/6 16/16 17/9 25/23 28/11 28/22 29/1 35/10 46/18 52/4 54/23 55/14 62/24 69/10
belt [1] 39/14
bent [1] 54/6
besides [2] 68/2 73/11
better [1] 27/13
between [9] 39/18 41/6 43/10 48/12 51/11 54/4 57/23 69/10 70/19
Beverly [1] 39/22
big [2] 17/13 21/1
biker [2] 6/16 18/14
bind [5] 35/10 35/14 35/14 35/21 37/8
binded [1] 37/7
bit [11] 12/2 15/8 16/21 22/17 23/17 28/5 35/25 41/11 52/15 55/17 67/22
blogs [1] 59/10
blow [1] 19/2
blowing [1] 39/6
board [1] 67/7
bodies [3] 21/24 53/23 54/10
body [7] 32/21 37/3 44/9 52/13 52/22 53/5 54/10
both [6] 8/4 11/5 19/19 26/8 61/15 61/18
bottom [6] 36/24 38/24 41/1 41/2 44/22 63/16
Box [1] 1/22
boxing [1] 67/10
Brad [15] 42/21 44/17 51/24 57/3 57/5 57/13 58/2 58/3 58/15 59/3 59/19 59/23 61/6 61/19 66/5
BRADLEY [1] 2/7
branch [1] 61/3
Brave [1] 18/17
break [2] 34/2 48/16
breakfast [1] 19/22
Brian [27] 16/8 16/9 16/13 17/7 17/8 20/6 20/7 20/8 29/5 29/16 39/11 46/11 46/16 46/23 48/8 58/24 59/18 59/19 59/25 60/3 60/6 60/10 66/17 67/6 72/20 72/25 72/25
Brian's [3] 17/5 47/10 47/22
brief [1] 20/22
briefly [4] 11/24 12/9 12/17 21/20
broad [1] 7/9
brought [5] 14/4

B

brought... [4] 37/11 59/9 65/25 66/2
bucket [1] 6/22
buddies [1] 20/11
BUNCH [1] 1/22
business [2] 35/17 35/19

C

call [12] 4/14 10/23 10/23 24/11 28/17 29/8 30/14 35/13 37/7 42/1 46/8 49/13
called [3] 10/24 10/24 16/7
came [3] 11/17 43/21 65/3
can [21] 6/18 9/14 12/11 16/5 26/18 27/4 27/15 31/20 34/1 34/15 37/5 41/5 46/17 51/13 51/13 55/10 57/2 58/16 59/22 73/6 74/5
can't [6] 28/3 30/22 50/18 51/14 52/19 58/20
capabilities [1] 5/24
capacity [2] 5/14 73/3
Capitol [1] 72/18
Captain [1] 17/13
captioned [1] 77/12
car [1] 39/8
CARROLL [6] 1/2 1/3 1/13 2/4 75/11 75/13
carrying [1] 17/8
carve [1] 61/12
case [19] 8/5 9/7 9/18 11/8 12/17 13/13 14/24 15/21 16/2 21/19 23/15 24/16 32/8 37/12 40/3 42/23 49/2 53/24 66/1
cases [1] 6/5
cast [1] 66/13
categories [1] 22/3
cattle [3] 14/5 26/10 28/6
caught [3] 26/6 26/13 50/7
cause [5] 1/3 61/5 61/7 62/9 75/25
caused [1] 55/7
causing [1] 55/10
center [3] 5/25 29/17 44/22
centered [1] 46/22
central [1] 45/9
certainly [1] 9/15
certify [2] 75/6 75/24
chance [1] 63/6
change [22] 78/1 78/3 78/5 78/7 78/9 78/11 78/13 78/15 78/17 78/19 78/21 78/23 79/1 79/3 79/5 79/7 79/9 79/11 79/13 79/15 79/17 79/19
changed [1] 46/19
changes [3] 8/5 77/14 77/17
chapters [1] 47/5
characters [1] 66/14
Chief [1] 39/22
choose [1] 28/11
circling [1] 36/23
CIRCUIT [1] 1/3
circulating [1] 49/2
circumstance [2] 29/16 52/8
circumstances [2] 7/10 51/12
clandestine [1] 71/19
clarification [1] 27/10
class [2] 68/20

C

class... [1] 68/21
classified [1] 71/21
clear [1] 43/4
cleared [1] 24/14
clearly [2] 41/21 41/22
close [1] 71/18
closeup [3] 49/8 57/20 57/21
clothing [1] 61/24
coffee [1] 15/18
cold [1] 18/10
color [1] 53/15
colored [1] 16/15
combine [1] 35/20
combined [2] 35/11 36/20
come [2] 8/6 8/11
comes [2] 71/20 72/4
coming [3] 11/14 43/13 49/18
command [2] 7/11 24/16
commenting [1] 61/3
comments [2] 41/18 41/19
Commission [1] 76/11
common [1] 55/25
commonalities [1] 60/5
commonality [1] 30/11
commonly [1] 69/23
communicate [2] 11/1 39/21
communicated [3] 10/2 10/6 19/4
communicating [1] 41/22
computers [1] 7/2
concealed [1] 17/20
conceivable [1] 51/16
concern [4] 55/7 55/10 55/12 55/23
concerns [1] 54/20
conclusion [5] 26/22 27/8 27/21 51/13 51/17
conclusions [1] 56/3
confident [1] 29/2
confidential [1] 5/21
connect [1] 34/6
connection [3] 24/7 24/12 48/12
connections [1] 6/4
consensus [1] 34/3
consider [1] 20/11
consistent [3] 41/25 42/4 53/6
constantly [1] 66/24
construed [2] 19/15 35/16
Contains [1] 53/12
context [5] 6/14 26/18 26/21 43/19 54/24
conversation [4] 10/17 12/14 22/24 22/25
convicted [1] 17/9
copy [1] 22/15
correct [18] 4/13 11/11 14/2 15/22 22/12 26/14 27/18 30/7 30/17 36/18 43/16 43/18 50/14 53/17 61/20 69/20 73/7 74/8
corrected [1] 31/21
corrections [1] 77/14
corroborating [1] 70/22
could [17] 4/14 7/8 9/5 9/25 13/7 17/21 19/7 20/19 26/7 27/24 28/8 31/21

C

could... [5] 45/21 51/16 63/2 65/7 65/21
couldn't [2] 47/24 50/21
counsel [1] 75/23
COUNTY [10] 1/2 1/13 1/14 2/4 75/2 75/5 75/12 75/13 76/13 76/13
couple [6] 4/20 24/18 29/23 42/16 66/17 70/3
course [4] 14/24 20/16 28/12 39/1
courses [1] 8/15
court [4] 1/3 32/6 57/2 64/19
covert [1] 73/2
COVID [3] 15/7 20/22 65/24
cow [1] 39/13
Cracker [1] 20/13
creation [1] 44/9
Creatively [1] 42/12
crime [6] 19/12 19/15 25/12 49/6 51/25 53/2
crimes [2] 15/4 71/22
criminal [3] 2/10 6/17 16/14
CROSS [1] 67/24
cult [2] 24/11 29/20
cultivating [1] 5/20
culture [1] 51/1
cups [1] 39/16
curious [3] 48/15 60/1 61/5
current [2] 5/15 8/5
currently [1] 5/14
cut [6] 34/2 34/4 53/20 60/23 60/24 61/12
cutting [1] 61/2

D

danger [1] 58/20
dangerous [1] 58/18
Danville [1] 46/23
databases [1] 68/13
DATE [1] 79/23
dated [1] 59/15
day [10] 5/16 5/16 17/7 19/25 19/25 20/2 38/6 67/5 76/6 77/19
day-to-day [1] 5/16
dead [1] 32/7
deal [1] 6/24
dealing [2] 7/16 64/1
deals [2] 8/4 69/15
dealt [1] 46/15
Dean [1] 2/7
deciphering [1] 18/3
declare [1] 77/10
deer [1] 51/8
Defendant [4] 1/7 1/13 2/6 75/11
Defendant's [19] 25/15 31/7 31/12 34/17 34/20 34/24 37/13 37/15 38/20 38/24 40/12 40/13 45/22 48/25 50/23 51/20 52/24 53/10 56/21
defense [3] 2/10 4/10 69/18
defensive [1] 7/20
definitely [2] 29/11 58/23
degree [2] 27/22 64/23
deliberately [1] 26/23
delivered [3] 20/25 21/5 21/6
Delphi [3] 1/14 2/5 75/13
department [2] 5/24 8/20

D

departments [1] 7/6
depending [2] 13/23 28/4
depends [1] 28/9
depictions [1] 39/9
deponent [4] 74/14 75/7 75/19 75/20
DEPOS [1] 1/22
deposed [1] 11/8
deposition [17] 1/10 1/11 8/18 10/12 12/10 12/15 13/1 13/3 13/5 49/1 56/25 65/8 75/10 75/15 77/2 77/11 77/15
depositon [1] 4/17
describe [3] 16/5 16/6 71/18
desk [1] 66/3
detailed [1] 22/17
details [1] 11/4
Detective [7] 5/15 8/21 8/21 10/7 12/6 12/7 20/18
detectives [1] 40/2
devil [1] 50/19
devil-type [1] 50/19
diagnosis [1] 28/2
did [67] 8/17 8/17 8/25 10/9 10/23 10/23 11/15 11/21 11/25 12/11 12/16 12/20 12/24 13/2 13/10 14/9 14/22 15/24 16/1 16/16 17/24 19/17 19/19 20/12 20/14 20/15 21/19 21/21 23/1 24/4 24/15 24/19 24/21 25/1 25/5 25/9 25/10 26/22 27/7 28/12 31/13 35/13 37/22 39/17 39/20 39/21 40/5 40/5 40/18 46/10 47/13 47/14 47/19 48/11 56/17 56/18 59/5 62/9 64/9 64/13 64/14 64/21 66/13 71/3 73/5 73/10 73/14
didn't [16] 12/22 12/22 15/23 17/23 19/12 21/10 22/1 22/8 23/12 30/19 33/7 52/2 56/15 59/13 63/22 66/16
difference [1] 45/11
different [16] 11/4 13/25 22/3 27/5 27/15 27/23 28/1 35/7 37/9 43/6 45/12 46/22 53/15 53/16 62/16 72/14
differently [1] 41/11
difficult [1] 45/1
dig [1] 9/13
direct [2] 4/6 32/20
directed [1] 58/9
directing [2] 32/11 49/10
direction [1] 75/17
directly [1] 73/2
disagree [2] 45/6 57/13
disbelieve [7] 32/8 42/24 44/16 49/7 51/2 52/2 54/1
discover [3] 28/12 37/22 39/17
discovered [1] 39/1
discovery [1] 60/17
discuss [1] 28/1
discussed [1] 10/19
discussion [1] 9/9
disinterested [1] 75/24
display [1] 17/11
distance [1] 25/17
distinguish [1] 41/6
disturb [1] 66/7
disturbing [1] 66/9

D
disturbs [1] 66/7
divided [1] 41/12
divorce [1] 46/25
do [92]
documentation [2] 14/23 14/23
documents [1] 8/25
does [15] 14/3 34/8 35/4 49/3 52/16 52/17 53/5 55/11 55/18 55/19 59/18 59/23 60/21 62/25 66/7
doesn't [4] 9/4 23/8 27/2 39/24
doing [4] 35/6 41/15 47/16 61/10
don't [52] 4/24 6/19 7/6 8/24 9/25 10/6 13/2 14/14 19/12 19/14 20/13 21/7 21/12 21/15 22/4 22/7 24/6 24/11 27/25 29/17 30/13 33/14 34/5 36/13 43/19 46/25 47/2 47/4 47/8 47/10 47/16 47/16 47/20 50/18 55/15 56/2 56/6 57/9 60/1 60/2 60/6 62/7 65/23 66/15 66/21 67/16 68/22 69/4 70/1 72/9 73/15 73/24
done [8] 7/3 15/10 27/1 29/19 65/13 68/1 68/3 68/11
down [13] 15/7 17/2 21/9 26/19 28/10 44/10 45/11 63/19 72/6 72/17 72/19 72/24 75/15
downtown [3] 21/1 23/4 65/24
draw [4] 26/22 51/13 51/16 56/3
drawing [6] 21/22 22/10 22/11 22/13 33/12 67/3
drawings [1] 35/3
drawn [2] 12/2 41/10
drew [2] 22/18 27/9
drinking [3] 39/6 39/16 48/9
drive [2] 21/4 23/5
driven [1] 47/22
drove [1] 20/14
drug [2] 6/9 6/20
duly [2] 4/2 75/7
during [5] 13/1 22/23 28/12 37/12 39/18

E
E-X-H-I-B-I-T-S [1] 3/18
each [4] 35/20 41/10 43/14 59/20
earlier [13] 15/11 16/1 27/4 27/14 34/8 40/16 42/2 44/15 45/23 48/5 57/11 63/5 63/11
early [1] 17/2
easily [1] 26/7
easy [2] 47/3 66/23
effect [1] 64/15
efficient [1] 7/3
eh [1] 23/8
either [7] 25/11 27/1 50/11 59/3 60/7 74/5 76/1
else [13] 4/21 7/22 8/1 12/16 22/23 36/20 47/6 47/11 47/20 64/15 66/14 71/10 72/9
Elvis [4] 64/3 64/4 64/5 64/5
email [9] 9/3 9/3 9/5 9/13 9/16 9/19 9/22 10/3 10/7
emailed [1] 8/20
emails [4] 8/19 8/24 9/22 9/23

E
employ [1] 76/3
employed [2] 5/11 5/14
end [2] 40/19 62/18
ended [1] 50/12
enforcement [5] 6/20 7/19 8/8 20/16 23/14
engage [1] 7/24
engaged [1] 71/1
engaging [1] 70/24
enough [6] 14/18 34/11 61/5 61/21 62/8 62/11
enterprise [1] 35/18
entire [1] 77/11
entirely [1] 22/7
entirety [1] 9/23
envisioning [1] 18/23
erased [1] 47/1
ERRATA [2] 77/2 77/15
escaped [1] 48/1
especially [3] 7/5 54/12 61/16
essentially [1] 9/21
establish [1] 36/6
estimate [3] 12/12 20/20 73/22
even [5] 14/14 29/19 44/17 47/5 59/16
event [7] 15/11 16/1 16/25 39/11 48/9 72/17 76/2
events [6] 47/9 47/15 66/17 72/15 73/8 73/13
ever [18] 4/17 10/6 24/15 24/19 25/5 31/9 32/25 40/5 40/5 44/6 48/11 58/5 63/24 64/9 64/13 64/14 64/21 66/13
every [1] 65/1
everybody [2] 8/13 26/20
everything [4] 8/10 24/24 58/13 74/8
evidence [2] 60/15 61/22
evil [5] 28/18 28/19 29/4 40/17 42/1
exact [1] 46/5
exactly [1] 59/22
examination [8] 1/11 4/6 56/8 66/11 67/24 70/5 72/12 73/18
examined [1] 4/4
example [4] 11/4 27/6 35/16 36/7
examples [1] 6/13
except [1] 77/14
exception [1] 69/22
exercise [1] 28/23
exhibit [24] 25/15 31/7 34/13 34/20 36/21 36/23 37/14 37/15 38/20 40/12 40/13 42/15 44/19 45/4 45/22 46/3 49/1 49/1 50/23 51/20 52/24 53/4 53/10 56/21
exhibits [5] 54/25 55/3 55/3 55/4 55/4
exist [1] 47/7
exists [2] 42/7 44/24
expect [1] 52/21
experience [1] 72/5
experiences [2] 7/7 39/19
expert [1] 69/14
expertise [2] 6/2 7/15
experts [3] 6/3 69/11 71/5
Expires [1] 76/11
explain [1] 53/7
exploring [1] 58/23
extent [4] 6/24

E

extent... [3] 22/25 68/9 68/9
extremely [1] 16/13
extremist [1] 71/22

F

F-e-h-u [1] 13/9
Facebook [4] 42/22 44/14 51/24 54/22
fact [4] 13/17 13/22 26/8 52/16
fair [10] 11/5 11/20 14/18 28/21 34/11 45/18 62/11 65/14 69/16 71/16
fairly [1] 37/2
fall [2] 18/11 33/8
falling [2] 60/11 61/17
falling-out [1] 60/11
familiar [9] 33/11 37/19 39/24 40/24 40/25 42/6 47/6 49/3 64/23
far [6] 11/2 28/9 29/25 34/19 53/9 68/22
farther [2] 9/4 20/14
FBI [1] 40/20
February [3] 9/2 15/4 76/12
feel [2] 5/4 18/22
feelings [1] 29/12
feet [2] 18/24 18/25
Fehu [9] 13/6 13/17 14/3 14/5 19/9 26/9 27/2 35/15 63/17
felon [1] 17/9
fence [1] 47/23
few [8] 9/11 22/5 28/7 39/15 40/11 48/23 63/24 67/19
field [2] 5/16 6/3
Fields [2] 64/3 64/5
figure [5] 11/12 12/2 13/11 19/8 67/13
fill [1] 51/21
filled [1] 10/19
financial [1] 14/8
find [9] 9/1 9/25 17/25 24/4 27/7 27/25 48/11 52/21 57/12
fine [1] 26/19
finished [2] 72/10 73/25
firearms [1] 17/11
first [10] 4/21 6/6 15/16 18/2 18/13 33/5 41/12 43/23
72/23 75/7
five [2] 57/19 73/23
follow [2] 7/24 9/19
follow-up [1] 9/19
follower [1] 23/15
followers [2] 29/5 66/18
follows [1] 4/4
force [1] 15/14
foregoing [1] 75/10
foremost [3] 4/21 69/14 69/15
forest [1] 60/12
forgive [5] 20/13 22/16 36/12 59/11 71/13
form [1] 40/23
formal [1] 68/1
formation [10] 33/11 33/20 37/3 38/23 45/4 45/20 46/6 50/16 52/13 57/24
formations [4] 38/13 45/16 46/2 46/2
formed [1] 16/12
Former [1] 14/13
forms [1] 41/4
formulation [1] 50/16
forth [2] 9/7 57/17

F

found [9] 9/2 9/16 9/21 21/24 32/7 35/5 42/6 53/24 70/8
fourth [2] 2/8 41/14
fractured [1] 62/4
Franklin [1] 2/11
frankly [3] 29/4 39/7 41/16
free [1] 5/4
freehand [1] 22/19
freely [1] 5/4
friend [2] 20/3 60/10
friends [5] 19/22 39/12 58/25 59/20 59/25
full [1] 5/7
further [8] 12/19 25/1 55/12 56/6 67/16 73/24 74/14 75/24
Fusion [1] 5/25

G

gain [1] 14/8
gangs [2] 6/16 18/15
gateway [1] 28/9
gather [1] 6/18
gathered [2] 15/11 33/22
gathering [1] 5/19
gatherings [4] 47/9 47/15 47/23 66/19
gave [2] 33/12 58/14
general [1] 54/14
generally [9] 15/25 18/5 38/15 43/5 49/22 50/10 52/1 53/18 64/25
generate [1] 14/22
generated [3] 9/10 9/24 35/3
gentleman [5] 14/14 16/8 16/15 19/24 20/2
geographic [1] 46/14
geographically [1] 11/3
get [9] 6/2 9/13 9/14 28/5 32/12 32/13 46/11 58/16 62/11
gets [1] 8/13
getting [1] 62/4
gifts [1] 57/16
gig [1] 71/23
girls [4] 32/7 49/6 53/3 57/19
girls' [1] 21/23
give [9] 6/1 6/13 15/5 36/7 40/11 48/2 55/23 70/3 73/21
given [5] 8/9 57/16 58/12 58/13 75/19
glance [2] 33/5 43/23
glasses [2] 32/12 32/14
gmail.com [1] 1/23
go [11] 5/7 9/4 22/6 22/7 25/2 27/23 46/17 61/23 62/22 65/22 66/16
go-to [1] 65/22
goes [1] 18/8
going [15] 6/25 16/18 16/22 16/25 17/1 17/16 20/7 28/5 40/12 46/1 47/25 70/18 70/22 71/19 74/4
gone [5] 27/25 46/25 57/7 67/6 67/12
gonna [18] 14/4 15/25 20/8 22/5 22/6 24/22 25/16 28/13 34/24 39/2 48/16 48/19 56/24 57/1 57/6 58/11 60/8 64/24

G

good [13] 7/5 14/8 20/11 27/24 28/17 28/18 38/6 40/17 41/9 64/16 64/16 74/9 74/13
Google [9] 13/6 13/19 14/20 26/2 27/22 62/14 62/21 68/2 68/12
got [8] 15/3 15/18 23/23 24/14 34/25 62/16 66/4 67/4
grounds [1] 16/22
group [12] 6/19 16/7 16/17 17/3 17/5 24/18 29/20 46/20 58/9 58/16 58/19 64/22
groups [8] 6/15 31/1 41/23 46/22 47/7 58/6 71/22 71/23
growing [1] 30/15
Guard [4] 16/7 16/12 16/17 46/19
guess [6] 11/7 14/3 27/17 36/6 42/1 68/13
guns [1] 17/8
guy [2] 63/25 65/22
guys [6] 11/1 11/21 20/12 21/9 21/19 64/25

H

H-a-g-a-l [2] 62/14 62/17
had [43] 8/19 9/5 12/10 12/15 12/19 13/2 13/2 13/13 15/10 15/11 15/12 16/14 16/17 16/23 17/12 17/23 21/1 21/3 21/9 21/10 23/24 30/8 31/23 39/13 39/15 46/21 47/9 47/22 48/1 54/21 57/10 59/9 60/6 60/11 60/23 60/23 61/17 62/1 63/11 65/8 66/22 67/23 72/5
had gathered [1] 15/11
Hagal [4] 57/8 62/15 62/21 63/1
Hagalaz [1] 62/18
hail [2] 63/3 63/4
hair [3] 49/11 49/12 50/6
half [1] 18/25
hand [18] 7/21 7/21 21/16 25/14 34/23 40/17 42/14 44/1 45/22 48/24 50/22 51/19 52/23 56/24 57/21 57/24 60/8 76/6
hand-off [1] 21/16
hand-to-hand [1] 7/21
handed [2] 23/6 53/5
handles [1] 18/25
handling [2] 7/2 7/16
hang [1] 66/13
hanging [2] 44/10 70/11
happened [9] 8/6 11/13 15/14 19/5 19/25 20/1 60/12 60/19 65/10
happens [1] 38/20
hard [1] 19/20
has [14] 5/24 6/17 16/9 24/16 26/20 34/2 36/18 38/20 46/18 48/10 62/18 69/18 74/9 77/12
hate [2] 58/6 71/22
have [114]
haven't [12] 9/9 14/14 15/1 40/1 41/4 41/7 58/13 64/11 67/23 68/23

H

haven't... [2] 69/1 69/5
having [3] 4/2 47/17 52/19
he [48] 9/14 10/19 10/23 10/24 11/8 11/14 11/16 11/17 12/1 12/1 12/17 12/17 12/19 12/22 12/22 12/24 13/2 13/2 16/10 16/10 16/11 16/16 19/7 19/7 19/10 20/14 21/3 21/3 21/22 22/14 22/15 23/2 23/6 23/9 33/13 46/25 57/16 58/24 59/6 59/9 59/9 59/24 60/15 60/18 65/3 65/3 65/8 65/9
he's [6] 12/9 17/9 46/25 57/16 61/10 65/11
head [1] 49/14
hear [1] 59/5
heard [10] 15/8 23/24 38/5 59/3 59/4 59/7 63/24 64/3 64/4 64/7
Heart [1] 18/18
heavy [1] 19/2
heinous [1] 61/11
help [2] 5/24 48/19
helpful [1] 4/23
her [3] 49/11 49/11 49/14
here [20] 11/16 22/17 23/17 23/24 33/19 40/11 40/20 41/5 41/18 42/12 44/17 46/23 48/24 52/9 56/4 56/20 61/10 62/19 64/20 71/12
Here's [1] 62/21
hereby [1] 75/6
herein [1] 75/7
hereof [1] 77/16
hereunto [1] 76/5
hey [3] 25/2 58/14 64/22
hierarchy [2] 7/10 7/10
high [2] 8/3 40/19
high-end [1] 40/19
Hillis [2] 2/7 2/7
him [38] 9/6 9/6 10/11 10/18 10/23 10/24 11/10 12/11 12/20 13/1 15/15 15/16 19/17 19/18 20/25 21/5 21/5 21/6 23/5 29/17 46/24 58/16 59/2 59/4 59/4 59/5 59/7 59/8 59/11 61/10 65/6 66/22 68/18 68/19 68/19 68/22 68/23 73/2
his [15] 13/1 13/2 29/5 39/12 54/21 54/22 58/19 59/11 64/5 65/7 66/18 66/18 68/20 68/21 73/8
history [2] 16/9 16/14
hmm [2] 41/8 60/25
hold [4] 31/11 67/18 67/18 67/18
holder [12] 39/14 42/25 58/3 58/3 58/19 58/25 59/3 59/19 59/24 60/18 61/6 61/19
Holder's [8] 42/21 51/24 57/3 57/5 58/15 60/10 61/3 66/5
hole [1] 28/10
Holeman [8] 8/22 10/7 12/5 12/7 20/18 20/18 25/10 33/12
homicide [2] 55/22

H

homicide... [1] 56/2
hopefully [1] 6/4
hoping [1] 14/8
horizontal [3] 26/8 26/12 49/17
horizontals [1] 43/12
horn [1] 48/9
horns [16] 39/2 39/4 39/5 39/6 39/7 39/8 39/9 39/13 39/18 48/5 48/12 50/16 50/19 51/4 51/8 55/5
hours [3] 8/7 8/10 73/23
house [7] 16/22 17/2 47/10 66/15 66/21 72/18 73/8
how [17] 5/11 11/12 11/13 13/23 19/11 19/13 19/14 28/9 34/13 57/16 59/5 69/6 69/8 72/6 72/24 73/5 73/20
Howard [4] 1/13 75/2 75/5 76/13
hub [1] 71/14
huh [2] 18/20 60/14
huhs [1] 4/22
human [1] 5/21
humans [1] 28/25
hundred [2] 17/4 17/5
hung [1] 72/15
hypothetically [1] 54/19

I

I'd [2] 45/12 62/8
I'll [9] 7/24 8/9 21/4 28/17 42/17 51/21 57/4 62/19 62/20
I'm [62] 10/15 11/12 14/4 15/1 15/25 18/23 19/19 22/6 23/16 24/22 24/23 27/12 28/13 30/4 30/19 33/17 34/24 36/23 38/1 38/10 38/19 39/2 39/7 40/12 40/24 40/25 42/9 44/14 44/21 46/1 46/11 48/10 48/15 48/16 48/19 50/3 51/9 53/8 53/8 53/22 55/22 56/10 56/24 57/1 57/5 57/6 57/6 57/11 58/11 59/22 60/1 60/2 60/8 62/4 64/18 64/18 64/19 64/19 64/22 64/24 65/20 71/17
I've [22] 10/11 14/7 29/22 34/23 38/1 38/5 39/20 41/3 44/5 48/13 57/15 58/24 59/2 59/4 59/4 59/7 62/16 65/6 65/13 66/17 72/5 73/2
I-N-D-E-X [1] 3/1
idea [9] 21/14 27/8 31/23 41/14 47/24 64/5 67/2 67/5 74/13
identification [4] 34/21 37/16 40/14 56/22
identified [1] 66/1
image [9] 42/20 42/21 43/3 43/4 51/23 53/14 53/16 53/23 53/23
images [3] 42/20 44/2 58/22
immediately [1] 52/7
impact [1] 17/21
implicated [1] 60/3
implies [1] 72/14
impression [1] 67/4
IN 46131 [1] 2/11
in-person [1] 19/18
independent [1]

I

independent... [1] 48/11
INDIANA [17] 1/1 1/5 1/13 1/14 1/15 4/8 5/10 7/20 8/7 39/25 46/23 46/24 75/1 75/5 75/13 76/13 77/3
Indianapolis [6] 16/15 16/20 20/23 21/4 23/2 72/17
indicated [2] 12/22 77/15
indicative [2] 26/9 34/5
individual [3] 5/22 6/3 6/19
individually [1] 55/15
infiltrate [2] 58/5 58/15
informants [4] 5/20 6/7 6/11 7/15
information [7] 12/19 13/4 27/7 33/22 37/22 40/7 71/21
initially [2] 19/4 59/8
inmates [1] 30/16
insensitive [1] 23/17
inside [2] 17/15 17/20
instead [1] 4/22
instructor [1] 7/19
intelligence [3] 5/17 6/18 15/12
intentionally [2] 33/4 34/10
interact [1] 72/20
interacted [1] 72/25
interaction [1] 66/22
interconnected [1] 37/24
interest [1] 58/3
interested [4] 44/22 46/12 58/4 76/2
interesting [1] 24/5
interface [1] 5/25
internet [7] 40/19 45/24 68/12 68/14 70/9 70/21 73/21
interpretation [1] 28/11
interpreted [1] 14/6
interrupt [1] 22/7
intrigue [1] 59/23
introduction [2] 18/2 18/13
investigating [1] 15/15
investigation [14] 9/24 10/3 14/11 15/4 20/17 24/19 25/2 29/25 40/9 54/19 55/9 55/13 55/19 61/15
investigations [2] 7/1 29/19
investigator [2] 55/22 56/2
investigators [1] 15/21
involved [5] 15/3 30/21 47/13 55/8 55/13
involvement [5] 9/17 13/13 14/24 15/16 19/6
involving [4] 6/8 11/22 55/4 55/5
is [105]
ish [1] 18/7
isn't [5] 23/22 23/25 49/21 61/11 70/21
ISP [4] 69/3 69/8 69/11 69/15
it [181]
it's [28] 8/12 9/19 13/23 13/24 14/6 19/20 27/25 31/17 37/11 38/6 40/19

I

it's... [17] 42/5 45/1 45/15 49/1 50/6 51/16 53/16 53/20 58/1 58/8 58/23 61/2 64/18 68/12 71/18 74/7 74/10

J

jail [1] 16/16

James [17] 16/9 17/7 20/8 29/5 29/17 39/11 46/11 46/16 48/8 58/24 59/18 59/19 59/25 66/18 72/20 72/25 73/1

Jenkins [2] 20/6 20/7

Johnny [1] 63/25

judge [1] 61/24

judgment [1] 29/6

jumped [2] 26/15 41/17

jumps [1] 52/7

just [79] 4/20 4/20 4/21 5/4 6/6 6/13 6/19 7/8 7/13 7/17 8/12 9/8 9/9 11/12 13/7 15/5 16/6 17/3 19/22 19/23 21/8 21/16 22/18 23/4 23/6 24/23 25/15 26/4 26/19 27/8 27/22 28/3 31/8 31/21 33/4 33/23 34/25 36/6 37/6 38/20 40/18 42/15 42/18 43/6 43/8 43/23 44/8 44/12 45/24 48/2 48/23 49/7 49/10 50/23 51/20 52/24 52/25 53/4 53/8 53/14 53/20 54/9 54/14 57/8 57/11 58/11 58/14 59/17 60/1 62/11 66/6 67/6 67/22 68/11 68/18 70/21 72/25 73/17 73/21

K

keep [2] 32/15 66/23

Kevin [1] 65/2

kicked [1] 24/17

kind [51] 7/16 8/3 8/12 10/19 10/20 15/5 15/18 16/8 18/2 18/3 18/18 18/18 18/22 20/8 23/24 26/12 28/15 28/17 28/17 28/18 33/5 39/7 40/6 40/6 40/21 40/22 41/25 42/7 43/4 46/12 47/13 49/7 49/10 49/13 49/16 50/7 50/17 52/6 52/13 55/5 58/7 62/4 64/24 64/25 65/21 70/16 71/13 71/14 71/15 72/4 74/10

kinds [1] 67/11

knew [9] 11/7 11/13 11/16 11/17 22/21 46/17 59/16 59/20 63/22

knives [1] 17/11

know [59] 12/22 13/2 13/7 14/14 15/14 16/3 17/23 18/6 18/9 19/11 19/12 19/12 19/14 21/7 22/2 27/5 27/25 30/13 32/20 34/6 35/6 39/9 43/9 44/3 44/9 45/1 46/25 47/4 47/8 47/10 47/13 47/16 47/17 47/20 48/13 50/18 54/8 56/18 58/4 59/1 60/1 60/3 62/7 62/8 64/11 64/25 65/2 65/3 65/18 65/23 66/15

K

know... [8] 67/8 68/17 68/18 68/18 68/22 69/8 69/12 72/3
knowing [3] 54/20 58/19 59/18
knowledge [5] 15/13 24/2 43/9 68/10 70/8
known [1] 4/11
knows [2] 65/16 65/18
Kokomo [1] 1/23

L

laid [3] 21/23 57/23 57/24
landed [1] 50/11
large [3] 27/22 66/19 75/5
larger [1] 64/22
last [4] 9/3 11/16 24/17 42/16
late [1] 72/8
law [7] 7/19 8/5 8/5 8/8 20/15 23/14 28/24
law-abiding [1] 28/24
laws [1] 8/11
layer [2] 58/2 61/4
laying [1] 54/16
lead [1] 7/18
leaders [1] 24/18
learned [2] 70/17 70/23
least [6] 22/1 49/23 54/9 58/6 59/20 61/16
leave [1] 26/19
leaving [1] 23/4
Leazenby [1] 14/13
led [2] 16/8 27/21
left [12] 13/12 15/9 32/22 36/15 36/16 42/20 49/17 49/19 50/2 53/22 54/6 54/12
leg [1] 52/10
legal [1] 6/16
legitimate [1] 28/15
legs [1] 52/14
Leon [1] 5/8
less [2] 15/19 69/7
let [19] 25/14 30/4 31/6 32/5 32/20 34/23 37/13 40/17 42/14 44/1 44/3 46/10 48/24 50/22 50/23 51/19 52/23 56/19 65/17
let's [7] 6/6 9/8 9/9 27/6 35/15 45/18 54/24
letter [2] 29/25 46/2
letters [2] 34/19 53/9
liaison [1] 5/21
Liggett [1] 14/10
lighting [1] 43/6
like [46] 6/16 12/21 13/22 17/13 18/15 18/17 19/1 19/8 20/3 24/4 27/3 28/2 29/21 31/14 33/15 34/9 35/4 35/7 35/23 36/4 36/16 38/4 39/5 39/6 39/15 39/16 44/14 50/5 50/19 50/20 58/5 58/6 60/23 61/5 61/12 63/1 64/21 64/22 64/22 65/13 66/1 66/20 71/2 71/14 73/9 74/12
likely [1] 33/7
line [16] 41/13 41/13 41/13 41/14 71/6 78/1 78/5 78/9 78/13 78/17 78/21 79/1 79/5 79/9 79/13 79/17
lines [3] 22/19 23/7 43/14

L
lingering [1] 48/18
literally [1] 14/5
little [15] 12/2 16/23 17/25 22/16 23/16 28/5 35/25 41/10 45/1 49/18 53/15 64/24 65/9 67/9 67/22
lived [1] 46/23
lives [1] 47/1
livestock [1] 14/5
located [2] 32/23 46/16
location [1] 20/14
locked [1] 30/25
Logan [2] 59/12 59/15
Logansport [1] 2/8
logs [1] 54/15
long [2] 16/9 72/6
longer [1] 60/20
look [32] 13/10 22/4 25/16 31/8 33/11 35/4 35/23 36/4 37/10 37/19 42/15 42/18 43/8 44/2 45/12 47/3 49/3 51/20 52/25 53/6 53/9 54/3 56/20 57/7 57/8 57/20 61/6 61/7 61/10 61/16 62/25 74/10
looked [22] 8/19 13/6 13/18 13/24 17/14 19/8 19/9 23/7 23/9 31/20 33/14 39/15 39/20 40/1 44/3 44/5 45/23 46/24 54/18 54/25 57/15 61/2
looking [13] 17/24 24/3 26/2 26/21 35/1 44/21 45/16 46/17 46/20 49/21 49/22 58/22 73/20
looks [6] 31/14 34/9 36/16 37/2 50/5 60/23
loose [1] 50/16
loosely [3] 28/14 46/1 71/13
lord [1] 64/19
lose [1] 32/16
lot [9] 24/17 26/16 28/1 38/22 55/16 59/10 64/11 71/19 73/3
lots [1] 35/6
Lucas [1] 59/14
luck [2] 14/8 19/14

M
made [3] 17/19 32/1 41/22
Main [4] 1/14 2/4 2/10 75/12
majority [1] 69/2
make [9] 24/24 26/4 26/20 27/1 29/17 30/18 50/8 61/13 74/3
making [1] 29/6
man [1] 44/14
many [9] 5/11 17/19 17/22 20/10 47/18 69/6 69/8 72/24 73/5
map [1] 40/2
march [2] 17/3 58/7
marching [1] 17/1
mark [8] 26/24 34/12 37/13 40/12 44/22 44/23 44/23 45/3
marked [17] 25/14 25/15 31/7 34/20 34/24 37/15 40/13 40/18 42/15 44/1 48/25 50/22 51/19 52/24 56/21 56/24 60/9
marry [2] 6/25 70/16

M

Master [2] 5/15 7/13
material [1] 21/8
materials [2] 9/10 14/19
matter [5] 4/4 25/10 71/7 75/9 77/12
may [14] 5/23 8/5 13/24 27/10 27/16 32/12 33/23 33/25 36/7 36/21 41/10 46/5 48/3 69/12
maybe [11] 7/8 18/24 19/11 29/19 35/25 43/4 48/19 58/15 59/25 67/9 69/23
McLELAND [6] 2/3 4/11 9/14 67/25 71/4 72/13
me [86]
mean [22] 5/18 13/15 14/3 17/13 18/22 23/8 27/16 28/8 29/24 30/3 33/7 38/2 41/5 43/13 50/18 51/7 55/15 59/18 60/2 66/4 67/3 70/14
meaning [1] 38/11
meanings [5] 14/1 27/5 27/15 28/2 63/3
means [3] 5/19 14/5 55/17
meant [4] 17/24 18/1 18/4 18/4
media [5] 16/18 16/24 47/2 48/8 66/24
medieval [1] 18/22
meet [6] 11/4 19/18 20/12 20/15 24/15 24/19
meeting [3] 16/25 20/19 20/24
members [3] 8/20 30/20 30/22
mention [1] 64/4
mentioned [4] 14/20 18/16 27/4 27/14
Messer [1] 63/25
met [9] 19/7 19/19 19/22 20/22 24/22 25/1 33/13 59/2 59/4
metal [2] 17/12 17/15
might [20] 6/15 9/10 13/15 18/4 28/8 29/24 30/3 30/9 33/20 35/17 35/18 37/12 41/14 47/4 47/7 47/11 61/25 61/25 63/11 71/5
mimic [1] 33/10
mind [4] 14/3 26/11 48/1 57/9
mine [3] 62/18 62/19 62/20
minute [4] 20/9 42/17 48/2 57/7
minutes [2] 22/5 40/11
misheard [1] 73/7
missing [1] 61/24
mistake [1] 32/1
mistaken [2] 26/7 65/11
mobile [3] 14/6 28/6 35/16
moment [2] 33/23 57/8
Monday [2] 10/16 11/17
month [1] 32/16
months [1] 15/6
moral [1] 29/6
moral-based [1] 29/6
more [19] 6/1 15/19 18/18 22/17 35/11

M

more... [14] 35/23 35/25 44/21 48/23 49/17 49/18 55/18 58/19 62/7 63/17 63/24 65/19 71/3 72/19
morning [1] 66/9
mortem [1] 54/8
most [7] 17/7 17/9 28/5 29/10 52/10 72/2 73/3
mostly [1] 6/8
movement [2] 24/7 29/11
moving [2] 49/16 50/1
MR [13] 1/3 4/7 4/9 4/14 9/14 20/18 56/9 66/12 67/25 70/6 72/13 72/14 73/19
Mr. [1] 71/4
Mr. McLeland [1] 71/4
much [9] 13/22 18/24 23/8 28/2 28/20 58/14 62/7 67/3 73/20
Multiple [1] 14/1
murdered [1] 57/20
Murphy [3] 14/15 65/2 68/18
my [30] 5/8 5/15 5/16 7/18 8/19 9/3 9/3 13/12 13/21 15/16 15/19 18/2 18/13 19/25 23/13 32/12 37/11 40/19 41/16 48/1 53/9 62/21 66/3 66/3 68/9 75/17 76/5 76/6 76/11 77/11
myself [1] 4/10

N

name [8] 5/7 5/8 36/13 42/25 59/13 63/23 64/3 64/7
named [2] 16/8 63/25
nature [4] 7/2 10/17 12/14 39/10
near [1] 36/24
necessarily [1] 6/10
necklace [2] 38/4 38/6
need [4] 5/3 27/13 56/2 61/6
needed [2] 58/8 66/1
needs [1] 55/12
never [17] 14/12 24/22 25/1 31/10 32/3 32/25 39/20 48/13 59/2 59/4 65/6 65/13 69/22 69/24 73/7 73/11 73/12
new [6] 5/20 8/6 8/11 28/8 34/13 56/25
next [1] 67/6
nexus [2] 6/17 11/13
NICHOLAS [1] 2/3
no [78] 1/3 4/22 10/24 12/19 12/22 14/14 14/17 14/21 14/25 15/2 20/10 21/14 23/20 23/25 24/8 24/10 24/21 25/4 25/8 29/25 31/23 34/17 34/24 35/8 37/14 37/15 39/23 40/4 40/8 40/10 40/12 41/14 42/13 42/25 44/7 45/22 47/22 47/24 49/4 52/4 56/5 56/15 56/15 60/20 62/19 64/2 64/4 64/8 65/1 65/6 67/2 67/5 67/15 68/4 69/5 72/11 78/1 78/1 78/5 78/5 78/9 78/9 78/13 78/13

N
no... [14] 78/17 78/17 78/21 78/21 79/1 79/1 79/5 79/5 79/9 79/9 79/13 79/13 79/17 79/17
Nobody [1] 65/1
nobody's [1] 32/25
None [1] 43/22
norm [1] 29/9
normal [2] 28/24 55/21
normally [2] 37/10 41/12
north [3] 20/23 21/3 23/2
not [80]
notarial [1] 76/6
Notary [3] 1/12 75/4 76/10
notes [1] 75/16
nothing [3] 4/3 4/21 75/8
notice [3] 1/15 16/23 60/22
noticed [1] 71/1
notified [1] 12/9
now [10] 10/22 22/2 47/4 48/14 54/18 54/24 56/13 58/2 61/1 62/8
number [2] 56/12 66/6
numbers [2] 34/16 56/13

O
oath [1] 77/17
obvious [1] 43/23
obviously [5] 41/16 44/8 49/10 53/3 60/4
occasion [1] 72/19
occasionally [2] 11/3 21/2
occurred [5] 11/13 15/4 20/19 22/23 67/8
odd [2] 16/21 52/18
Odin [7] 11/22 11/23 23/15 58/16 64/23 65/9 65/22
Odinism [22] 12/1 12/18 23/16 28/14 29/20 30/14 35/1 39/18 40/7 42/2 48/12 59/10 64/10 65/16 65/19 68/2 68/6 68/7 68/11 69/12 69/15 73/13
Odinistic [6] 33/21 34/7 37/19 37/25 46/7 50/25
Odinistic-type [1] 37/25
Odinites [2] 64/16 64/16
off [15] 19/25 20/9 21/2 21/16 27/3 33/8 36/11 36/15 42/21 45/24 46/17 60/23 60/24 61/12 66/21
off-site [1] 66/21
offensively [1] 4/24
offer [1] 77/16
offered [1] 25/22
office [6] 1/14 2/4 21/9 71/14 72/7 75/12
officer [10] 5/17 5/22 10/4 10/9 10/9 19/3 32/5 33/12 57/1 69/15
officers [3] 46/21 69/8 69/11
offices [3] 7/1 15/8 75/11
officials [2] 20/16 23/14
offline [1] 50/25
often [2] 14/6 26/10
oh [9] 11/7 20/3 28/7 30/3 31/16 32/13 41/2 62/21 65/5
okay [114]

O

old [1] 44/14
one [77] 5/2 6/6 8/23 9/18 9/19 9/22 10/5 12/9 14/1 23/23 25/11 25/21 25/22 27/16 27/16 27/24 30/14 31/16 32/7 35/2 35/11 35/14 36/8 36/9 36/12 36/24 37/6 40/2 40/23 42/4 43/6 43/14 45/10 45/10 46/3 46/5 47/17 48/7 49/5 49/6 49/16 49/18 49/23 50/1 50/3 50/4 50/5 52/11 53/1 53/1 53/2 53/3 53/23 54/13 54/21 56/16 56/19 56/25 58/9 59/6 59/7 59/20 59/24 63/3 63/13 63/21 66/9 67/4 67/5 69/23 70/4 72/17 72/19 72/22 72/23 73/17 74/5
ones [3] 41/6 41/7 59/6
online [7] 27/7 34/25 35/5 42/6 59/10 70/17 70/23
only [8] 9/16 10/2 10/5 13/13 46/17 63/24 72/16 72/22
open [4] 16/24 17/11 47/2 48/7
opinion [2] 30/1 66/3
opposed [1] 63/20
oral [1] 1/11
order [1] 6/3
organized [1] 40/7
other [45] 5/4 6/4 6/13 7/15 8/1 8/20 13/4 14/15 14/18 14/19 14/22 20/15 23/14 25/6 29/16 29/18 29/19 31/2 35/2 35/15 35/20 39/17 40/6 40/23 41/17 42/9 45/25 49/17 52/11 53/3 54/14 54/25 56/19 59/21 63/11 66/14 66/21 68/13 69/11 70/2 70/25 71/4 73/4 73/12 73/15
otherwise [3] 4/11 43/5 76/1
our [2] 5/24 21/1
out [33] 8/6 8/11 11/10 11/12 15/13 15/15 15/20 15/20 15/23 17/16 17/25 18/10 18/10 21/4 24/24 25/2 26/15 32/12 32/14 41/17 42/7 43/13 47/4 52/7 60/11 61/17 61/22 66/13 67/13 70/11 70/22 71/20 72/15
out-of-state [1] 47/4
outside [2] 6/15 29/9
outstretched [1] 54/6
over [6] 21/23 35/20 42/16 46/19 60/11 64/19
own [3] 22/19 31/2 41/16

P

P.O [1] 1/22
pagan [1] 58/15
page [20] 26/5 42/22 44/14 51/24 54/22 54/22 57/3 57/5 66/5 78/1 78/5 78/9 78/13 78/17 78/21 79/1 79/5 79/9 79/13 79/17
pages [1] 35/6

P

paintings [1] 44/8
pairs [1] 32/16
paper [2] 22/18 23/6
park [1] 67/11
part [10] 36/16 37/24 39/3 40/9 49/11 52/17 54/19 58/20 70/7 71/23
particular [6] 9/17 46/7 52/5 71/6 71/6 72/7
particularly [2] 27/2 61/11
parties [2] 75/21 75/22
parts [1] 9/22
party [2] 76/1 76/4
past [3] 14/11 41/7 47/22
pasted [1] 53/20
Patrick [8] 58/25 59/1 60/9 60/15 60/18 61/1 61/9 61/19
Patriot [1] 6/15
pause [1] 55/23
paying [1] 38/22
penalty [1] 77/10
pendant [1] 38/7
people [30] 7/1 17/4 17/5 17/6 24/11 28/3 28/21 29/2 29/5 29/13 29/14 30/25 39/12 46/15 47/18 48/9 54/16 64/22 66/18 68/16 69/2 70/12 70/19 70/24 71/1 71/4 72/15 73/1 73/4 73/21
perhaps [3] 61/17 64/16 72/17
perjury [1] 77/10
person [9] 10/2 19/18 25/3 25/3 27/16 27/19 58/9 61/6 75/25
personal [3] 24/6 24/12 31/2
pertains [1] 52/8
philosophy [1] 29/8
phone [6] 19/17 19/19 19/20 19/21 62/12 62/12
photo [8] 30/6 32/3 32/6 33/5 43/20 52/17 53/2 57/22
photograph [10] 25/18 25/20 25/25 26/5 31/9 31/10 49/2 51/5 52/6 52/8
photos [3] 25/11 49/6 51/7
phrase [5] 15/19 24/9 24/16 40/17 65/23
picture [2] 33/2 43/1
pictures [5] 48/7 66/8 69/18 69/20 69/24
piece [3] 22/18 23/6 50/24
piecing [2] 42/9 55/5
place [2] 1/15 23/1
placed [5] 26/24 33/4 34/9 49/24 50/12
Plaintiff [2] 1/5 2/2
please [3] 4/16 36/12 53/7
plumbing [1] 18/25
plumbing-type [1] 18/25
pockets [1] 47/7
point [12] 26/8 34/4 45/10 45/10 47/17 48/7 50/12 51/25 59/20 59/24 63/19 67/4
pointing [2] 36/8 44/19
points [1] 8/3

P

police [13] 5/10 5/12 7/11 7/20 8/12 39/22 55/21 60/16 65/15 65/18 65/22 71/5 71/15
popped [1] 73/17
pops [1] 62/15
portion [2] 53/4 54/10
PORTWOOD [11] 1/10 1/12 4/1 4/12 4/14 5/8 68/1 74/16 75/6 77/22 79/24
position [5] 43/15 49/17 52/14 52/22 54/10
positioned [1] 54/11
positive [1] 27/12
possibly [2] 15/9 62/2
post [1] 54/8
potentially [1] 63/1
practiced [2] 64/10 64/11
pre [3] 15/7 20/22 65/24
pre-COVID [3] 15/7 20/22 65/24
preparation [2] 8/18 13/5
present [5] 4/9 30/2 30/11 64/21 75/21
presentation [1] 64/24
Presumably [1] 40/1
pretty [3] 9/13 26/15 47/1
previous [1] 56/24
previously [7] 25/14 25/20 31/7 51/8 52/23 56/18 60/8
print [1] 21/2
printer [1] 21/1
prior [2] 10/1 16/25
prison [2] 30/12 30/25
prisoner [1] 30/8
prisoners [1] 30/5
prisons [3] 29/22 30/2 30/15
probable [1] 62/8
probably [14] 12/18 18/7 20/21 29/14 31/1 32/13 36/2 61/15 64/17 67/9 68/20 69/10 69/16 69/17
problem [1] 60/13
Procedure [1] 1/15
processed [1] 21/9
produced [1] 1/12
prompt [1] 33/21
pronunciation [1] 62/16
Prosecutor [1] 4/10
Prosecutor's [3] 1/14 2/4 75/12
protruding [2] 17/15 49/13
provided [2] 60/17 72/22
public [4] 1/12 66/19 75/4 76/10
publicized [1] 16/24
publicizing [1] 16/18
pulled [4] 44/13 45/24 50/25 67/14
Purdue [1] 25/5
Purdy [9] 8/21 10/4 10/9 10/10 19/3 25/10 25/22 64/9 64/14
purport [1] 50/23
purported [1] 52/25
purporting [1] 53/8
purpose [2] 20/24 35/12
purposes [1] 18/1
pursuant [2] 1/15

P

pursuant... [1] 75/14
pursue [3] 12/23 55/23 62/10
put [6] 7/5 41/11 54/7 54/24 56/14 65/8
putting [1] 55/16

Q

question [12] 7/9 9/6 27/10 27/13 30/4 32/18 33/25 34/9 47/8 48/1 48/18 71/7
questions [21] 4/7 5/4 9/11 10/20 12/20 12/25 13/14 24/23 56/7 56/9 63/24 66/12 67/19 67/23 67/25 70/2 70/6 71/8 72/13 73/16 73/19
quick [3] 26/15 29/14 56/20
quite [4] 14/5 15/8 19/1 55/17

R

r-u-n-e [1] 62/14
rabbit [1] 28/10
raise [1] 54/20
rallies [1] 70/12
rally [3] 16/19 47/19 66/20
random [2] 26/24 27/3
rank [1] 5/15
ranks [2] 65/15 65/18
rather [1] 26/24
reached [5] 11/10 15/13 15/15 15/20 15/20
read [2] 77/11 77/12
real [2] 55/7 56/20
really [5] 13/12 27/24 53/14 60/22 74/7
realm [1] 6/15
reason [23] 5/3 31/4 32/8 36/3 42/23 44/16 49/7 51/1 52/1 54/1 66/25 67/14 78/3 78/7 78/11 78/15 78/19 78/23 79/3 79/7 79/11 79/15 79/19
reasons [2] 23/23 31/2
recall [5] 9/25 20/13 66/21 71/7 73/6
recalled [1] 13/11
recent [1] 14/11
recess [1] 48/21
recognize [3] 22/8 25/18 36/11
recognized [1] 46/7
recollection [2] 13/19 13/21
record [5] 4/8 10/6 48/23 56/11 75/18
RECROSS [1] 72/12
recruit [1] 65/3
recruits [1] 7/20
red [1] 44/23
redirect [5] 4/24 56/8 66/11 70/5 73/18
reduced [1] 75/16
refer [1] 46/1
referenced [3] 6/23 16/1 44/15
referred [2] 14/7 69/23
referring [1] 61/19
refresher [2] 8/4 8/15
refreshing [2] 13/19 13/21
regard [4] 7/25 9/17 28/14 54/13

R

regarding [9] 10/3 10/12 14/10 15/11 21/25 24/20 25/6 29/20 40/7
regular [2] 69/4 69/6
reinterview [1] 61/17
related [1] 33/21
relates [1] 50/25
relating [1] 4/3
relation [2] 59/16 64/6
relative [1] 76/1
religion [1] 23/18
religions [2] 30/15 34/7
remember [11] 18/10 21/6 21/12 25/24 33/14 36/13 36/19 39/11 59/13 63/21 63/23
reminded [1] 19/9
reminders [1] 4/20
rendezvous [1] 21/16
rephrase [3] 55/10 59/22 65/17
reports [4] 14/22 60/10 60/16 60/16
represent [7] 26/10 30/9 32/5 34/25 35/19 57/1 57/4
representation [4] 19/21 21/22 45/15 57/11
representative [1] 51/15
represented [2] 42/19 75/22
representing [3] 22/21 42/19 57/6
represents [1] 40/21
requested [1] 75/20
requestion [1] 61/16
requires [1] 8/7
research [10] 9/5 15/10 17/25 35/6 39/2 39/19 41/16 48/11 70/21 71/3
researched [1] 48/14
resect [1] 43/17
Residence [1] 76/13
respect [2] 8/23 8/24
responsible [1] 5/19
restroom [1] 5/2
review [3] 67/17 72/10 74/2
reviewed [2] 13/4 14/19
revisit [1] 48/3
revolve [1] 29/10
RICHARD [3] 1/7 4/9 77/3
right [52] 4/12 4/17 5/1 5/2 5/7 7/4 7/22 8/17 10/22 11/21 12/4 14/18 27/19 28/25 30/16 31/3 31/6 32/17 32/25 34/23 36/4 36/17 36/23 41/23 42/3 42/7 42/14 42/18 43/3 43/3 43/8 43/15 44/21 46/8 46/10 47/20 49/16 50/2 53/14 54/11 54/16 55/1 55/16 55/25 57/17 62/8 63/10 63/13 70/9 70/12 70/19 71/20
ritual [2] 60/13 60/20
ritualistic [2] 47/14 47/21
river [1] 60/12
Rod [1] 64/7
Roland [5] 8/21 9/3 15/13 19/21 59/7
rolled [2] 21/7 21/12

R

room [1] 24/17
routine [1] 7/25
routinely [2] 11/1 11/2
row [1] 41/2
rows [2] 40/25 41/3
ROZZI [7] 2/7 2/7 4/7 66/12 70/6 72/14 73/19
rule [1] 24/24
Rules [2] 1/15 75/14
run [1] 28/10
rune [25] 13/6 13/17 15/9 19/9 19/14 26/9 27/2 35/14 35/18 38/13 45/12 45/16 45/19 57/7 57/14 60/22 61/13 62/14 62/15 62/21 63/1 63/4 63/12 63/17 63/17
rune-type [1] 38/13
runes [29] 13/22 17/23 21/25 22/1 22/2 24/4 25/6 26/1 27/4 27/15 29/21 34/7 35/1 35/10 35/24 36/1 36/4 37/7 37/8 37/10 38/10 40/22 41/17 55/3 61/3 65/25 68/10 69/12 69/16
running [3] 28/21 29/3 47/5

S

safe [4] 36/9 36/18 68/16 69/1
safety [1] 31/2
said [19] 4/3 10/8 12/1 12/4 12/17 13/18 19/1 21/4 23/8 25/2 31/14 31/19 38/3 61/18 63/11 65/21 66/16 75/15 75/19
SAITH [1] 74/14
sake [1] 9/8
same [14] 9/20 22/4 26/4 37/22 43/6 44/13 45/9 45/15 45/17 46/5 53/16 71/17 77/12 77/13
save [1] 77/13
saw [4] 21/24 26/11 43/2 60/21
say [25] 6/7 7/24 12/5 18/11 20/7 28/7 28/20 29/14 31/13 33/9 35/15 36/2 36/7 37/8 38/17 39/2 52/19 52/20 58/14 60/4 63/5 65/14 68/16 69/1 69/14
saying [2] 27/14 30/3
says [5] 31/21 36/9 36/25 38/25 44/17
scene [7] 19/12 19/16 25/12 49/6 52/19 53/2 61/25
school [2] 59/17 65/4
screws [1] 17/15
seal [1] 76/6
search [8] 8/10 14/20 27/22 41/15 61/22 62/2 62/21 68/13
searches [3] 40/19 68/2 68/12
second [9] 5/1 6/22 16/19 36/24 41/13 47/18 48/16 66/20 70/4
section [1] 21/2
security [2] 16/19 72/23
see [29] 8/19 18/14 23/12 30/3 31/21 32/22 34/5 36/21 36/25 37/5 37/10 41/18 43/10 43/12 44/23 45/1 47/3

S

see... [12] 49/12 51/4 51/8 51/10 51/13 52/5 54/4 57/2 57/22 58/16 62/15 71/13
seeing [2] 51/11 61/1
seek [2] 15/23 62/2
seem [2] 43/24 52/17
seemed [1] 16/21
seems [1] 30/14
seen [19] 9/10 14/7 15/1 25/20 25/21 29/21 31/9 31/10 32/3 33/2 38/1 38/9 38/12 41/3 41/4 41/6 44/6 69/22 69/24
seizure [1] 8/10
sense [1] 55/25
sent [1] 9/6
set [5] 26/18 36/1 37/9 61/13 76/5
seven [1] 5/13
Seventy [1] 73/23
Seventy-five [1] 73/23
several [11] 10/11 15/6 17/4 17/5 17/12 22/3 27/23 46/21 48/8 66/8 73/1
shape [1] 38/9
share [2] 40/5 60/4
Sharon [4] 1/12 34/12 75/4 76/10
sharonbarrett3400 [1] 1/23
she [3] 50/13 74/3 74/9
she's [1] 74/4
sheet [3] 17/15 77/2 77/15
Sheriff [2] 14/10 14/13
shields [6] 17/12 17/13 17/16 17/19 17/22 18/16
shop [1] 15/19
Shores [1] 39/22
should [3] 12/5 32/13 58/15
show [7] 19/7 25/11 29/22 31/6 62/19 62/20 62/20
showed [10] 17/2 17/7 17/10 21/22 22/14 22/15 30/6 33/1 51/7 57/10
shown [3] 13/14 66/8 69/19
shows [1] 40/6
side [24] 7/17 20/23 21/3 23/2 28/16 28/18 28/18 28/19 32/22 36/16 36/23 42/1 42/4 42/20 42/20 43/11 44/15 44/15 49/19 53/1 53/12 53/12 54/3 54/3
side-by-side [3] 42/20 44/15 53/12
side-by-sides [2] 43/11 53/1
sides [2] 43/11 53/1
sign [3] 67/17 74/2 74/10
signature [3] 74/5 75/20 79/23
Signed [1] 77/19
significance [1] 48/10
signifies [1] 36/13
signing [1] 5/20
signs [1] 68/6
similar [13] 10/21 14/23 25/24 26/1 37/2 38/23 43/15 43/24 45/3 45/4 46/2 54/11 58/1
similarities [9] 37/4 43/10 43/17 43/25 51/11 54/4 54/15

S

similarities... [2] 56/3 70/19
similarity [2] 37/5 57/22
simply [3] 10/18 24/2 52/21
since [5] 27/25 46/24 50/5 61/16 72/8
sir [89]
sit [3] 33/19 41/5 71/12
site [1] 66/21
sitting [1] 64/20
Skinheads [1] 16/10
slide [1] 40/6
slightly [2] 53/15 54/6
smaller [3] 5/22 7/6 18/19
so [110]
social [5] 16/18 16/24 47/2 48/8 66/24
society [2] 28/22 29/3
some [60] 6/1 6/2 6/13 6/13 6/17 14/8 15/10 15/12 15/12 15/21 16/14 16/16 17/10 17/19 17/25 18/14 18/14 21/8 22/19 23/3 23/7 24/2 24/11 26/24 26/25 29/7 29/11 29/21 29/22 30/2 30/11 30/15 34/3 34/4 35/21 37/4 37/5 37/12 37/18 38/9 38/17 39/12 41/22 43/17 43/25 44/8 46/18 50/12 51/4 51/11 51/25 54/14 54/20 55/7 55/12 60/5 64/23 68/16 70/23 72/5
somebody [3] 22/18 30/6 51/16
somebody's [1] 27/3
someone [2] 21/10 64/4
something [23] 20/3 20/25 21/2 21/11 22/13 26/15 26/23 27/3 29/24 30/6 30/20 36/18 36/20 39/16 48/3 57/10 58/17 60/11 60/19 62/1 63/5 64/15 66/2
sometimes [2] 28/3 58/10
somewhere [1] 59/16
son [1] 59/11
Sons [2] 11/22 23/15
sophisticated [1] 35/25
sorry [8] 10/15 12/8 19/19 30/4 30/19 31/17 33/18 64/18
sound [1] 39/24
sounding [1] 44/14
sounds [2] 58/5 58/6
source [4] 16/24 47/2 48/7 67/13
sources [1] 5/21
space [1] 70/14
speak [13] 5/4 6/23 10/9 14/9 22/2 25/5 30/22 32/6 50/18 50/21 51/14 71/24 72/3
speaking [2] 23/13 25/9
specialties [1] 7/18
specific [3] 7/14 35/11 36/3
specifically [4] 32/22 50/1 65/25 72/21

S

specify [1] 30/19
spell [1] 13/7
spellings [1] 63/11
spending [1] 26/16
spent [1] 73/20
spiritual [2] 23/19 28/16
spoke [4] 10/8 12/4 19/10 19/20
spoken [4] 10/11 14/9 20/10 73/2
SS [2] 1/1 75/1
staff [2] 30/20 30/22
Stand [2] 63/7 63/8
standard [2] 35/24 37/9
standing [1] 64/18
start [5] 6/6 34/15 45/18 54/24 55/16
started [4] 17/24 24/3 35/1 63/22
starts [2] 45/13 63/5
state [29] 1/1 1/5 1/13 4/8 5/10 5/12 7/11 7/20 11/3 11/5 11/19 16/22 17/2 46/14 47/4 47/6 47/12 65/15 65/16 65/18 65/22 66/14 66/20 69/9 71/5 71/15 75/1 75/5 77/3
statements [1] 12/25
states [1] 46/21
statute [1] 8/7
statutes [1] 8/6
stave [2] 43/12 45/9
staves [1] 63/19
stayed [2] 68/23 69/1
stenographic [1] 75/16
stick [7] 6/19 22/9 22/11 33/12 36/11 36/15 37/2
sticks [14] 21/23 22/9 22/10 22/11 22/21 32/23 33/3 33/10 33/20 49/12 50/15 54/13 54/15 57/23
still [8] 19/12 21/1 36/4 45/9 47/1 47/5 48/18 77/17
stop [1] 5/3
Street [5] 1/14 2/4 2/8 2/10 75/12
strength [1] 36/25
strictly [1] 45/16
strikes [1] 52/10
striking [1] 54/4
string [1] 9/20
strong [1] 29/11
stuck [1] 52/11
studies [1] 28/13
study [1] 33/23
stuff [13] 11/23 18/18 25/7 30/1 35/2 38/10 40/20 42/7 59/10 64/23 68/11 71/19 72/4
stuffed [1] 39/13
subject [1] 71/6
subscribe [4] 23/16 28/23 29/3 29/13
substantial [1] 19/1
suggest [1] 74/6
suggested [1] 26/1
suggests [1] 37/23
support [1] 61/22
supported [1] 27/7
supremacist [3] 16/13 41/23 71/22
supremacist-based [1] 16/13
supremacy [1] 29/11
sure [27] 24/24 24/25 26/4 26/20 27/11 30/18 32/13 33/24 34/1 36/8 36/10 38/2 38/11

S

sure... [14] 38/19 48/4 48/10 48/17 50/3 50/8 52/20 59/22 59/23 60/2 61/18 62/6 71/17 74/3
surprising [1] 42/5
surrounded [1] 68/7
suspect [2] 42/22 59/24
suspect's [1] 44/13
suspects [2] 24/22 54/21
sworn [3] 1/12 4/2 75/7
symbol [1] 15/9
symbols [1] 71/2
system [7] 24/7 27/15 28/24 29/4 29/7 37/19 39/3
systems [2] 30/12 60/5

T

table [1] 25/17
tactics [1] 7/21
take [13] 4/24 8/23 23/1 25/16 31/8 36/11 42/15 42/18 44/2 48/16 51/20 52/2 52/24
taken [11] 1/13 4/17 19/2 42/21 43/20 48/21 51/24 53/4 75/10 75/15 77/11
talk [14] 11/21 11/25 12/11 12/16 12/24 15/19 21/19 21/21 22/5 25/3 27/6 48/19 58/16 65/9
talked [9] 7/17 8/20 19/17 42/2 58/24 59/7 59/8 68/5 73/12
talking [15] 6/8 18/16 18/17 30/16 30/24 39/8 39/8 40/16 40/22 51/9 51/10 56/13 59/11 63/4 72/1
talks [1] 57/16
task [1] 15/14
tattoo [1] 66/2
tattoos [4] 18/14 29/24 38/1 71/2
taught [2] 68/20 68/21
Team [1] 2/10
technical [3] 5/23 6/1 7/16
techniques [1] 7/21
technology [2] 6/4 6/24
tell [16] 4/2 5/7 7/8 12/15 20/19 31/8 35/9 35/9 42/17 45/8 57/6 64/9 64/13 64/14 66/4 75/7
telling [2] 52/4 53/22
ten [1] 32/16
tendencies [1] 29/9
terms [7] 7/9 19/5 33/11 47/21 54/9 63/25 65/16
test [1] 49/21
testified [1] 4/4
testimony [3] 12/24 72/16 75/19
than [17] 7/15 8/1 9/4 14/19 20/14 26/24 29/16 29/18 35/11 35/23 37/9 41/17 62/7 63/17 65/19 66/14 72/19
thank [2] 5/6 43/2
that [464]
that'll [1] 48/19
that's [49] 4/13 7/5 7/23 9/13 9/22 10/5 11/10 11/11 11/19

T

that's... [40] 15/1 15/22 18/22 19/13 22/6 22/17 23/4 23/21 23/23 26/14 26/19 30/17 30/22 31/16 31/25 33/9 34/5 35/23 37/6 37/8 43/18 45/3 46/6 49/2 49/5 50/1 50/24 55/21 57/13 57/19 60/17 61/20 62/24 63/13 66/6 66/10 67/12 69/13 71/23 74/13
their [12] 5/25 6/5 18/1 22/19 31/2 35/19 39/14 47/2 60/5 70/14 71/1 75/22
them [38] 5/25 6/1 6/2 17/8 17/10 17/12 17/14 17/21 17/23 18/14 22/3 24/20 25/11 28/6 28/7 29/12 35/13 37/7 37/10 39/14 39/15 44/4 44/5 46/18 47/13 49/13 49/14 49/16 55/16 55/17 57/15 61/13 61/15 61/18 66/23 67/10 69/4 70/19
themselves [3] 17/6 41/18 67/14
then [20] 6/22 15/19 16/11 19/3 20/15 28/16 38/6 43/2 43/3 45/22 46/24 51/21 53/3 53/22 54/13 60/19 61/12 65/11 71/3 74/9
there [68] 5/1 6/17 10/24 13/14 13/24 15/8 16/7 17/2 17/3 17/14 20/2 20/9 21/8 22/1 22/3 26/20 27/24 28/15 29/6 32/21 32/23 33/4 33/19 34/9 36/11 36/24 37/4 37/5 37/12 38/17 39/12 40/3 42/7 43/25 44/23 45/25 46/14 47/1 47/22 47/25 48/7 49/11 49/24 50/11 50/12 50/12 50/13 51/4 52/6 54/3 55/12 57/3 59/16 59/16 61/1 61/21 61/22 62/15 62/22 63/10 64/15 65/9 65/17 65/24 66/18 67/5 72/19 72/22
there's [26] 5/2 9/19 28/15 28/16 28/18 28/18 28/21 29/2 30/11 34/3 38/17 38/23 43/14 43/17 47/23 48/18 51/4 54/14 54/15 59/6 60/10 60/15 61/24 65/14 66/25 71/19
thereof [1] 1/16
these [53] 7/3 8/23 17/16 17/22 18/3 24/23 27/4 30/10 31/1 32/23 35/10 35/23 36/2 36/3 37/7 37/8 37/9 37/23 37/23 38/1 38/13 40/21 41/1 41/4 41/10 41/11 41/19 45/23 46/15 47/7 49/15 53/9 54/16 54/25 55/6 55/11 55/15 55/24 56/14 58/5 58/22 64/1 69/18 69/19 69/24 70/12 70/12 70/18 70/24 71/1 72/15 73/21 77/16
they [60] 15/23

T

they... [59] 15/24 16/9 16/18 16/23 16/25 17/1 17/23 18/4 18/19 18/21 18/24 19/1 19/2 21/24 22/4 25/2 27/16 31/4 33/7 34/9 35/11 35/14 35/17 35/18 35/19 36/4 36/5 37/21 38/2 38/15 39/13 39/15 43/7 45/10 45/10 46/22 47/1 47/3 47/9 47/9 47/11 47/14 47/16 47/17 55/23 60/4 60/11 60/21 61/11 61/12 61/14 66/2 66/23 67/3 67/5 67/5 67/10 67/14 72/22

they'll [1] 61/12

they're [10] 13/23 41/11 41/21 43/14 44/8 51/15 54/11 57/23 60/20 66/25

they've [6] 34/18 36/19 61/17 66/19 68/17 69/19

thing [6] 27/16 27/19 46/11 52/10 61/23 62/24

things [29] 4/20 6/8 6/16 7/2 7/3 8/1 10/19 18/15 24/4 29/21 30/10 35/4 38/12 39/10 41/16 42/9 43/24 45/24 48/24 55/6 55/6 55/11 55/15 67/11 70/8 70/17 70/23 71/2 71/14

think [18] 9/19 27/13 34/3 40/16 56/19 58/22 60/6 61/2 61/7 61/14 62/9 64/13 65/7 65/7 66/25 73/5 73/20 74/13

thinking [2] 58/12 59/13

third [1] 41/13

Thirty [1] 5/13

Thirty-seven [1] 5/13

this [116]

those [40] 7/7 7/7 8/1 9/25 14/16 15/10 15/13 17/20 18/1 18/13 29/10 33/1 33/3 33/10 33/20 35/20 35/21 37/19 37/20 38/12 38/21 43/5 43/8 43/10 43/24 44/2 44/6 44/12 44/21 49/12 49/21 49/22 49/23 50/15 51/11 53/1 54/3 55/5 57/8 71/17

though [2] 22/2 58/22

thought [9] 6/21 12/17 20/7 26/10 56/17 58/17 62/9 65/8 72/16

three [8] 8/1 18/24 38/21 40/25 41/12 43/14 73/6 73/11

through [10] 8/19 15/18 24/3 46/25 52/11 59/17 65/3 68/11 68/17 69/3

throughout [3] 47/11 65/15 69/9

throw [1] 20/8

tied [1] 19/11

ties [1] 19/13

time [14] 1/15 8/24 16/16 18/9 26/16 39/21 51/25 59/20 59/25 60/21 64/20 65/24 73/3 73/20

timeframe [1] 67/8

times [5] 10/11

T

times... [4] 20/10 29/23 72/24 73/5
timing [1] 18/5
today [13] 8/25 9/9 11/14 13/5 29/18 33/19 40/23 41/5 52/9 69/19 70/7 71/12 72/1
together [10] 11/6 11/20 35/21 38/12 42/10 55/6 55/17 60/18 60/20 60/21
told [7] 23/9 44/12 49/5 51/23 69/19 70/7 70/11
Tony [2] 4/11 4/14
too [5] 13/23 27/6 58/18 58/24 67/3
took [3] 16/23 22/18 36/15
top [7] 35/20 40/24 41/3 44/18 49/11 50/6 52/16
tossed [1] 42/16
total [1] 17/5
totality [3] 55/11 55/17 56/10
touch [3] 6/2 68/23 69/1
towards [2] 16/15 18/11
town [2] 23/3 39/25
track [1] 66/23
trade [1] 6/9
traditional [1] 6/21
traditionally [1] 19/13
training [5] 7/25 8/8 8/13 23/3 68/2
transcript [2] 75/18 77/11
trapped [1] 52/12
traveling [2] 36/14 36/19
travels [1] 36/9
tree [18] 12/3 13/12 15/10 19/8 26/24 33/8 45/3 46/5 52/11 52/16 52/17 52/22 53/5 54/14 55/3 61/2 63/16 69/24
trees [1] 54/7
trend [1] 67/23
Trial [1] 1/15
triangles [6] 37/18 37/20 37/23 37/24 38/13 38/21
triple [1] 37/23
Trooper [9] 5/15 7/13 12/5 19/3 25/9 25/10 65/2 68/1 68/18
Trooper/Detective [1] 5/15
troopers [2] 12/7 14/15
trophy [1] 62/1
true [8] 23/21 23/22 23/25 52/4 54/17 69/13 75/18 77/13
trust [1] 74/4
truth [6] 4/2 4/3 4/3 75/8 75/8 75/9
try [3] 4/21 17/25 32/17
trying [7] 6/25 11/12 24/23 53/8 57/12 63/21 64/19
tube [3] 21/11 21/13 21/17
Twenty [1] 69/7
two [20] 9/21 9/22 11/5 18/25 19/4 19/23 26/12 31/11 42/9 43/12 43/24 44/2 49/14 50/15 51/12 54/3 54/5 57/8 58/22 59/7
two-and-a-half [1] 18/25
type [9] 6/18 10/20 17/10 17/13 18/25 37/25 38/13 44/9 50/19

T

typed [2] 74/3 74/9
types [5] 6/11 7/7 30/10 35/4 55/6
typewriting [1] 75/17
typewritten [1] 75/18
Typically [2] 8/8 58/8

U

uh [3] 4/22 4/23 18/20
Uh-huh [1] 18/20
uh-huhs [1] 4/22
uh-uhs [1] 4/23
uhs [1] 4/23
Um [2] 41/8 60/25
Um-hmm [2] 41/8 60/25
unclassified [1] 71/21
under [5] 27/25 52/12 75/17 77/10 77/17
undercover [1] 58/4
underground [1] 71/15
understand [6] 6/7 31/18 37/6 43/19 51/7 52/2
understanding [3] 23/13 68/9 77/16
Unified [1] 24/16
unit [1] 71/20
units [2] 68/5 68/6
University [1] 25/6
unlikely [1] 33/9
unusual [1] 52/18
up [42] 5/20 9/13 9/19 13/6 13/10 13/14 13/18 13/24 14/4 17/2 17/7 17/10 19/10 21/7 21/12 23/5 24/14 25/22 26/2 26/8 29/22 30/25 35/1 37/10 40/1 40/2 44/17 45/10 45/12 47/5 50/12 52/11 57/7 59/9 62/15 63/20 65/25 67/10 73/17 74/3 74/7 74/10
upon [1] 1/11
upper [1] 54/10
upright [1] 43/12
upside [1] 44/10
us [5] 5/2 5/7 8/7 16/21 20/11
use [4] 6/4 24/9 28/13 71/17
used [9] 13/24 17/21 27/5 27/24 39/15 40/16 62/1 66/23 67/10
usually [3] 47/9 55/19 66/2

V

Valknut [1] 38/25
variance [1] 28/5
various [2] 29/24 41/3
venues [1] 66/22
verify [2] 74/8 74/12
versus [1] 4/9
vertical [1] 49/18
very [20] 10/21 11/24 12/17 13/22 14/6 18/24 20/22 20/22 25/24 26/9 28/2 28/20 29/11 33/9 45/2 45/21 54/9 57/22 58/1 69/13
videos [1] 67/10
view [1] 62/4
Viking [3] 15/9 15/9 39/5
Vikings [1] 39/10
Vinlanders [1] 16/11
violence [3] 16/14

V

violence... [2] 29/13 29/15
volunteered [1] 23/5

W

wafers [1] 61/12
waive [1] 74/5
want [21] 22/7 26/19 28/10 29/8 29/17 30/13 30/18 34/12 34/13 35/17 46/8 49/13 50/7 56/10 61/7 61/14 62/11 62/14 67/17 74/2 74/8
wanted [2] 17/22 19/10
warm [1] 18/10
warrant [2] 61/22 62/3
was [118]
wasn't [3] 17/8 38/22 67/6
water [1] 5/1
way [11] 7/5 12/8 33/8 33/10 35/21 52/18 54/11 60/3 63/19 65/23 70/25
ways [2] 41/22 59/7
we [52] 6/18 6/19 7/17 8/4 10/18 11/3 11/5 11/19 12/22 13/7 15/7 15/11 16/23 18/13 19/10 19/19 19/19 19/20 19/22 20/22 20/25 21/1 22/2 23/24 24/14 31/11 31/25 40/16 44/15 45/23 46/8 46/20 46/24 47/2 47/24 56/12 56/17 56/18 56/19 58/2 58/8 58/10 58/13 58/13 58/15 58/16 59/8 61/5 62/24 65/24 68/17 71/21
we'll [1] 8/23
we're [16] 4/8 11/2 13/8 22/5 22/17 25/16 26/4 30/16 30/24 39/8 45/15 48/23 52/9 56/13 67/22 72/1
we've [11] 20/10 29/21 40/22 42/16 47/22 50/7 54/25 56/14 58/12 60/16 72/19
wealth [5] 14/6 14/7 19/14 28/7 35/16
weapon [1] 17/22
weaponry [1] 17/10
weapons [1] 17/17
web [5] 46/16 54/21 57/3 57/5 66/5
website [3] 28/4 42/22 44/13
websites [1] 27/23
week [2] 11/16 12/13
weeks [4] 11/5 24/18 42/17 57/19
well [24] 10/12 11/7 12/6 13/21 16/21 17/19 17/20 17/22 23/19 28/7 30/24 31/20 32/5 33/19 34/3 35/17 39/7 40/3 41/15 45/21 47/1 56/17 67/20 67/21
went [8] 60/13 68/17 68/19 69/2 72/16 73/8 73/11 73/12
were [63] 10/19 11/19 12/25 13/14 13/19 15/7 16/9 16/18 16/25 17/1 17/3 17/8 17/14 17/16 17/19 18/1 18/19 18/21 18/24

W

were... [44] 19/1 20/7 20/8 20/25 21/23 21/24 25/9 26/1 28/15 34/9 35/5 37/24 39/12 39/12 40/16 41/18 44/12 46/20 46/22 47/10 47/16 47/17 48/7 54/19 55/13 57/19 58/11 58/12 59/19 60/18 60/21 60/22 63/4 63/21 64/9 65/24 65/25 65/25 66/18 66/23 67/3 67/5 67/5 75/22
Westfall [9] 58/25 59/1 60/9 60/15 60/18 61/1 61/8 61/9 61/19
what [98]
what's [11] 5/18 6/25 25/14 30/1 31/6 40/18 42/14 44/1 48/24 50/22 51/19
whatever [10] 21/17 24/9 28/8 29/8 31/4 38/7 46/8 49/12 61/14 66/5
when [31] 6/7 10/9 12/11 15/3 17/14 19/3 20/19 20/25 21/24 22/2 25/9 26/11 33/12 35/5 37/10 41/15 41/15 43/20 44/3 46/17 47/9 47/14 47/22 55/16 59/8 61/18 63/25 65/9 65/24 72/3 72/24
where [18] 5/9 7/11 13/24 16/24 20/12 21/23 23/1 35/11 39/11 43/20 43/20 46/14 47/3 47/11 51/13 66/17 67/23 72/22
WHEREOF [1] 76/5
whether [4] 17/11 51/15 57/13 68/12
which [13] 10/21 16/12 26/9 28/4 28/10 36/8 44/19 45/11 45/23 50/3 63/3 69/23 72/1
while [1] 18/8
white [3] 16/13 29/10 71/22
who [14] 7/6 17/6 19/24 20/1 20/5 30/8 30/25 31/1 59/18 60/9 60/17 64/5 65/3 69/15
who's [1] 42/22
whoever [1] 41/21
whole [3] 4/2 7/12 75/8
why [11] 11/10 13/10 15/1 22/17 23/4 23/23 35/9 35/9 45/8 66/25 67/14
will [8] 18/3 28/6 28/7 35/14 50/15 52/14 58/8 60/4
Winters [1] 14/15
wiped [1] 27/3
wise [1] 61/23
withdraw [1] 30/4
within [1] 58/9
without [3] 26/16 29/6 58/19
witness [2] 1/12 76/5
woman [1] 32/21
wood [1] 17/20
wooden [1] 17/12
word [6] 13/23 14/1 15/18 27/6 28/13 38/5
words [3] 35/15 42/9 71/17
work [6] 5/9 6/11

W

work... [4] 58/4 69/4 69/6 71/12
worked [2] 11/5 65/6
working [4] 7/15 15/12 40/2 72/6
works [1] 5/22
worth [1] 58/23
worthwhile [1] 62/10
would [82]
wouldn't [1] 20/11
wrist [1] 62/25
written [1] 1/15
wrong [1] 65/7

Y

yeah [20] 13/18 16/6 25/23 27/11 32/13 33/24 34/18 36/8 36/10 41/3 43/2 49/16 50/4 50/9 50/20 51/10 55/11 56/18 62/22 71/18
year [2] 8/9 18/9
yearly [1] 8/4
years [3] 5/11 7/18 46/19
Yep [1] 56/1
yes [68] 4/22 6/12 7/5 8/14 8/16 9/12 11/9 11/24 13/21 20/4 21/10 21/20 22/20 22/22 23/10 25/13 25/19 25/21 27/20 28/20 29/1 30/19 31/4 35/8 36/22 37/5 37/21 38/25 40/1 42/4 43/25 44/11 45/21 46/4 46/9 46/13 48/6 49/20 49/25 50/6 51/18 52/15 53/7 53/13 53/19 53/21 54/12 54/17 54/23 55/14 55/19 57/18 58/1 58/10 59/14 63/2 63/22 66/9 68/15 69/21 70/10 70/13 70/15 70/20 71/25 72/2 72/22 74/1
yesterday [2] 10/13 10/15
yet [2] 13/3 72/11
you [402]
you'd [1] 10/20
you're [20] 6/24 10/21 12/7 18/16 22/8 27/12 27/14 28/4 28/4 30/3 42/6 47/6 51/10 52/4 61/18 65/21 67/13 69/14 70/11 72/3
you've [19] 25/20 31/9 32/3 32/25 33/22 38/12 41/6 44/3 54/18 59/3 64/1 66/8 68/3 68/11 69/22 69/24 70/14 70/16 72/14
young [1] 32/21
your [37] 5/7 7/1 7/10 9/17 13/19 14/3 14/24 19/5 21/9 26/6 26/11 26/13 26/21 28/13 30/1 32/11 32/13 32/18 32/20 34/8 35/6 36/21 39/2 39/18 39/19 43/9 47/8 48/11 49/10 62/11 64/21 68/10 70/7 71/13 71/20 71/23 72/16
yours [2] 32/15 62/20